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JUN 17 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MR** M.L. RIVERO & ASSOCIATES, INC.

1313 Ponce de Leon Blvd., Suite 300  
Coral Gables, Florida 33134

800002907618--1  
-06/17/99-01061-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

(305) 443-8500

1. 189 Cent Bargain & Plus, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Milagros Mota GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Part I  
DATE 6/18/99  
DOC. EXAM Doris Brown

Examiner's Initials

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99 JUN 17 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

89.CENT BARGAIN & PLUS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

89.CENT BARGAIN & PLUS, INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

**1313 PONCE DE LEON BLVD., STE.300  
CORAL GABLES, FL 33134**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**750 AT \$10.00 PAR VALUE**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**MILAGROS MATOS  
1313 PONCE DE LEON BLVD., STE.300  
CORAL GABLES, FL 33134**

ARTICLE V INCORPORATOR(S)

the name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**MILAGROS MATOS**  
**1313 PONCE DE LEON BLVD., STE.300**  
**CORAL GABLES, FL 33134**

The undersigned has (have) executed these Articles of Incorporation this **8TH** day of **JUNE, 1999.**

  
Incorporator - **MILAGROS MATOS**

\_\_\_\_\_  
Incorporator -

STATE OF FLORIDA

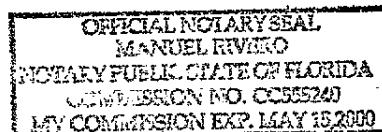
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **MILAGROS MATOS**, to me known to be the persons described in and who executed the foregoing instrument or who have produced **DRIVER'S LICENSE** as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the **8TH** day of **JUNE, 1999.**

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at large

(Print Name)  
My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is: 89

89 CENT BARGAIN & PLUS, INC.

2. The name and address of the registered agent and office is:

**MILAGROS MATOS  
1313 PONCE DE LEON BLVD., STE.300  
CORAL GABLES, FL 33134**

  
Resident Agent - **MILAGROS MATOS**

Date: **JUNE 8TH, 1999**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
Resident Agent - **MILAGROS MATOS**