

P9900055969



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 280802 5011275

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
99 JUN 21 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 21, 1999

ORDER TIME : 10:04 AM

ORDER NO. : 280802-005

CUSTOMER NO: 5011275

600002910786--3

CUSTOMER: Ms. Jan Mamone
BROAD AND CASSEL
BROAD AND CASSEL
Suite 500
400 Australian Avenue South
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: DOLLAR STAR OF NORTH
BEACH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

PH
6/24/99

RECEIVED
99 JUN 21 AM 11:40
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DOLLAR STAR OF NORTH BEACH, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DOLLAR STAR OF NORTH BEACH, INC.

The address of the principal office of this corporation shall be 16725 N.W. 20th Avenue, Miami, Florida 33056, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be c/o Broad and Cassel, 400 Australian Avenue South, Suite 500, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Ronald M. Gaché, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Kenneth Haber
Martin Goldman
Sheri Goldman

16725 N.W. 20th Avenue, Miami, Florida 33056
16725 N.W. 20th Avenue, Miami, Florida 33056
16725 N.W. 20th Avenue, Miami, Florida 33056

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

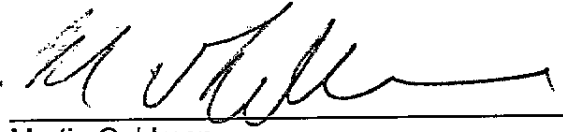
President	Kenneth Haber 16725 N.W. 20 th Avenue, Miami, Florida 33056
Vice President	Martin Goldman 16725 N.W. 20 th Avenue, Miami, Florida 33056
Secretary/Treasurer	Sherri Goldman 16725 N.W. 20 th Avenue, Miami, Florida 33056

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Martin Goldman
16725 N.W. 20th Avenue
Miami, Florida 33056

15th IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of June, 1999.



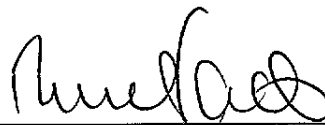
Martin Goldman
Incorporator

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Dollar Star of North Beach, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at be c/o Broad and Cassel, 400 Australian Avenue South, Suite 500, West Palm Beach, Florida 33401, has named Ronald M. Gaché, Esq., located at c/o Broad and Cassel, 400 Australian Avenue South, Suite 500, West Palm Beach, Florida 33401, to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:



Ronald M. Gaché, Esq.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA