



THE UNITED STATES  
CORPORATION  
COMPANY

P 99000056940

99 JUN 23 PM 2:48

ACCOUNT NO. : 072100000032

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REFERENCE : 280872 5011275

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pajuts

ORDER DATE : June 21, 1999

ORDER TIME : 10:52 AM

ORDER NO. : 280872-005

CUSTOMER NO: 5011275

500002913265--6

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 MIAMI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED  
99 JUN 23 AM 11:33  
DEPARTMENT OF  
DIVISION OF  
TALLAHASSEE

PH 6/23/99 ✓

**ARTICLES OF INCORPORATION  
OF  
DOLLAR STAR OF MIAMI, INC.**

FILED  
99 JUN 23 PM 2:48  
SECRETARY OF STATE  
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 MIAMI, INC.

The address of the principal office of this corporation shall be 16725 N.W. 20<sup>th</sup> 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. 20<sup>th</sup> Avenue, Miami, Florida 33056  
16725 N.W. 20<sup>th</sup> Avenue, Miami, Florida 33056  
16725 N.W. 20<sup>th</sup> 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:

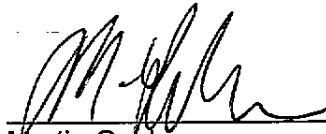
President	Kenneth Haber 16725 N.W. 20 <sup>th</sup> Avenue, Miami, Florida 33056
Vice President	Martin Goldman 16725 N.W. 20 <sup>th</sup> Avenue, Miami, Florida 33056
Secretary/Treasurer	Sherri Goldman 16725 N.W. 20 <sup>th</sup> Avenue, Miami, Florida 33056

#### ARTICLE VIII. INCORPORATOR

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

Martin Goldman  
16725 N.W. 20<sup>th</sup> Avenue  
Miami, Florida 33056

27<sup>th</sup> IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this  
day of May, 1999.



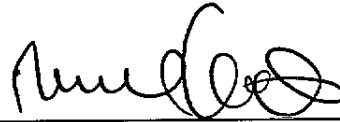
Martin Goldman  
Incorporator

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Dollar Star of Jacksonville, 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