

P99000057657

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000015465 0))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
6-24-99

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

most 4 less, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

99 JUN 25 AM 9: 51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6-24-99

H99000015465

(4)

**ARTICLES OF INCORPORATION
OF
MOST 4 LESS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **MOST 4 LESS, INC.**

ARTICLE II

The existence of the Corporation shall begin on **June 24, 1999.**

ARTICLE III

The address of the principal office of the Corporation is:

**6645 Hood St.
Hollywood, FL 33024**

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 shares, all of which shall be Common Shares. Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: **250 Bird Road, Suite 302, Coral Gables, Florida 33146.** The initial registered agent for the Corporation at that address is: **JOSEPH F. LOPEZ, Attorney At Law.**

99 JUN 25 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

H99000015465

Prepared by:
Joseph F. Lopez, Esq.
Florida Bar No. 801283
250 Bird Road, Suite 302
Coral Gables, Florida 33146
Telephone: (305) 444-4375

H99000015465

ARTICLE VI

The board of directors shall consist of one member. The number of directors may at any time be increased or decreased by action of either the shareholders or the board of directors.

ARTICLE VII

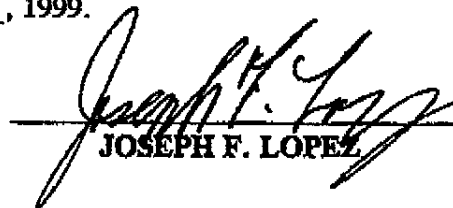
The name and street address of the person signing these Articles of Incorporation is:

Joseph F. Lopez, Esq.
250 Bird Road, Suite 302
Coral Gables, Florida 33146

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of June, 1999.

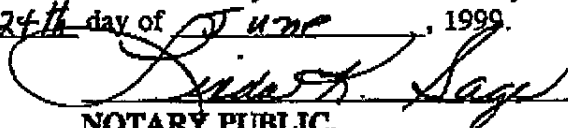


JOSEPH F. LOPEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JOSEPH F. LOPEZ known to me to be the person who executed the foregoing Articles of Incorporation and who produced a driver's license as identification, and he acknowledged to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24th day of June, 1999.



NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE

H99000015465

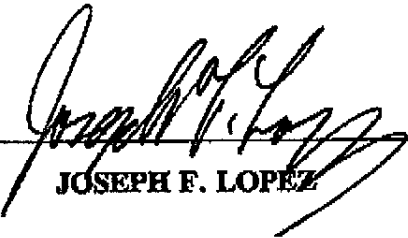


LINDA K. SAGE
COMMISSION # CC 524494
EXPIRES JAN 11, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

H99000015465

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **MOST 4 LESS, INC.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



JOSEPH F. LOPEZ

FILED

99 JUN 25 AM 9:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

H99000015465