

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.

(((H99000023935 2)))

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

: FERNANDO JIMENO Account Name Account Number : 074553003252 Phone : (305)826-1711 Fax Number : (305)026-1730

FLORIDA PROFIT CORPORATION OR P.A.

VIRGEN AUXILIADORA #3 DOLLAR STORE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

H99000023935 2

ARTICLES OF INCORPORATION

OF.

VIRGEN AUXILIADORA # 3 DOLLAR STORE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

VIRGEN AUXILIADORA # 3 DOLLAR STORE, INC.

Its principal office and mailing address shall be located at

3490 N.W. 2nd Avenue

Miami, FL 33127

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 1140 W 50 Street # 207-A Hialeah, FL 33012 305-826-1711

99 SEP 24 AM II: 31

н99000023935 2

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

LUIS FERNANDO ARANZAZU 3490 N.W. 2nd Avenue Miami, FL 33127

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

LUIS FERNANDO ARANZAZU 3490 N.W. 2nd Avenue Miami, FL 33127

President, Secretary

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

LUIS FERNANDO ARANZAZU 3490 N.W. 2nd Avenue Miami, FL 33127

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of September, 1999

LUIS FERNANDO ARANZAZU
Incorporator

H99000023935 2

CERTIFICATE OF REGISTERED AGENT

OF

VIRGEN AUXILIADORA # 3 DOLLAR STORE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

3490 N.W. 2nd Avenue Miami, FL 33127

has name

LUIS FERNANDO ARANZAZU

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

LUIS FERNANDO ARANZAZU

Registered Agent

23 SEP 24 AM 11:31