

P 990000949/8

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

300003025913--6
-10/27/99--01032--004
122.50 **78.75

SUBJECT: -----
MAC Dollar Wholesale, Corp.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$ _____

FROM: -----
MAC Dollar Wholesale, Corp.

Name (printed or typed)

18200 Collins Ave.

Address

N Miami Beach, Fl. 33160

City, State & Zip Code

(954) 430-7335

Telephone Number

FILED
99 OCT 27 AM 8:08
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ajc 10/28

ARTICLES OF INCORPORATION

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 the corporation shall be:

MAC Dollar Wholesale, Corp.

ARTICLE II PRINCIPAL OFFICE

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

18200 Collins Ave.
N Miami Beach, Fl. 33160

ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

FILED
99 OCT 27 AM 8:08
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

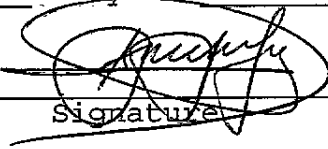
Miguel Angel Cesar
18200 Collins Ave.
N Miami Beach, Fl. 33160

ARTICLE V INCORPORATOR(S)

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

Miguel Angel Cesar President / Secretary
18200 Collins Ave.
N Miami Beach, Fl. 33160

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20 day of OCTOBER 1999



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 OCT 27 AM 8:08
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is MAC Dollar Wholesale, Corp.

18200 Collins Ave.
N Miami Beach, Fl. 33160

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

Miguel Angel Cesar

(Name)

18200 Collins Ave.

(P.O. Box or Mail Drop NOT acceptable)

N Miami Beach, Fl. 33160

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

Oct. 20, 1999

(DATE)