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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EL PARAISO DOLLAR STORE & PLUS, CORP.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 NOV 16 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials

Articles of Incorporation

Of

EL PARAISO DOLLAR STORE & PLUS, CORP.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I, Name

The name of the corporation shall be: EL PARAISO DOLLAR STORE & PLUS, CORP.

Article II, Principal Office

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

9531 SW 38TH Street
Miami, FL 33165

Article III, Capital Stock

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

One hundred, (100) shares at \$5.00 par value each, having an aggregate value of \$500.00 (One hundred dollars and 00/100)

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Wilson Cellis
9531 SW 38th Street
Miami, FL 33165

Article V, Incorporator

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

Wilson Celis
9531 SW 38th Street
Miami, FL 33165

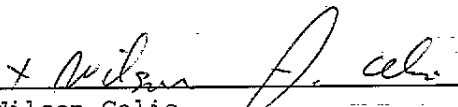
Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Wilson Celis
9531 SW 38th Street
Miami, FL 33165

President,
Secretary,
Treasurer,
Director

The undersigned has (have) executed these Articles of Incorporation this 11th
Day of November, 1999.


Wilson Celis
President, Secretary, Treasurer and
Director

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: EL PARAISO DOLLAR STORE & PLUS, CORP.

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

Wilson Celis
9531 SW 38th Street
Miami, FL 33165

Signature

Wilson Celis

Title

President

Date

Nov. 11, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature

Wilson Celis

Date

Nov. 11, 1999

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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