

PD4000084471

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000114678 3))

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)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 27 PM 2:33

FLORIDA PROFIT CORPORATION OR P.A.

ducaven inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H04000114678

Articles of Incorporation
Ducaven Inc., a Florida corporation
Page 1

5

**ARTICLES OF INCORPORATION
OF
DUCAVEN INC., a Florida corporation**

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

ARTICLE I -- NAME

The name of the corporation shall be:

DUCAVEN INC., a Florida corporation

ARTICLE II -- DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address:

4400 Grant Street
Hollywood, Florida 33021

ARTICLE IV -- CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock, each at One Dollar and No/100 (\$1.00) par value.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 27 PM 2:33

This instrument prepared by:
George S. Zamora, Esquire
3191 Coral Way, Suite 404
Miami, Florida 33145
FBN: 871605

H04000114678

Articles of Incorporation
Ducaven Inc., a Florida corporation
Page 2

ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

George Zamora
3191 Coral Way, Suite 404
Miami, Florida 33145

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>Name:</u>	<u>Address:</u>
Edgar Duvén	4400 Grant Street Hollywood, Florida 33021
Maria Cachuti de Duvén	4400 Grant Street Hollywood, Florida 33021

ARTICLE VII -- OFFICERS

The initial corporate officers shall be:

<u>Name:</u>	<u>Address:</u>
Edgar Duvén - President	4400 Grant Street Hollywood, Florida 33021

This instrument prepared by:
George S. Zamora, Esquire
3191 Coral Way, Suite 404
Miami, Florida 33145
FBN: 871605

Articles of Incorporation
Ducaven Inc., a Florida corporation
Page 3

Maria Cachutt de Doven - Vice President	4400 Grant Street Hollywood, Florida 33021
Marian Doven - Secretary	4400 Grant Street Hollywood, Florida 33021
Andreina Doven - Treasurer	4400 Grant Street Hollywood, Florida 33021

ARTICLE VIII - INCORPORATOR

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

George Zamora
3191 Coral Way, Suite 404
Miami, Florida 33145

ARTICLE IX - BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either of the stockholders or the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

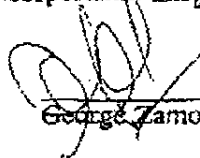
This instrument prepared by:
George S. Zamora, Esquire
3191 Coral Way, Suite 404
Miami, Florida 33145
FBN: 871685

404000114678

Articles of Incorporation
Ducaven Inc., a Florida corporation
Page 4


ARTICLE XII -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act. The undersigned has executed these Articles of Incorporation this 27th day of May, 2004.


George Zamora

ACCEPTANCE OF REGISTERED AGENT

The undersigned, George S. Zamora, whose address is 3191 Coral Way, Suite 404, Miami, Florida 33145 hereby accepts the designation as registered agent for Ducaven Inc., a Florida corporation.


George S. Zamora

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 27 PM 2:33

This instrument prepared by:
George S. Zamora, Esquire
3191 Coral Way, Suite 404
Miami, Florida 33145
FBN: 871605

404000114678