

P05000077562

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PICK-UP WAIT MAIL

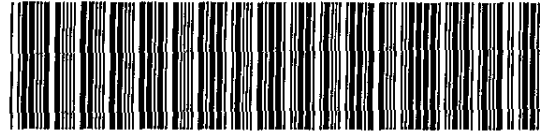
(Business Entity Name)

(Document Number)

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05/24/05--01048--011 **78.75

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05 MAY 24 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
STATE DEPT. OF REVENUE
TALLAHASSEE, FLORIDA
MAY 24 11:30

C.D. 5-27

LAZARUS
CORPORATE FILING SERVICE

Requester's Name

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

1. DAROS CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 25, 2005

LAZARUS

SUBJECT: DAROS CORPORATION
Ref. Number: W05000026260

RECEIVED
05 MAY 26 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DAROS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please check registered agent address to be sure that the city is correct.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filings Section

Letter Number: 705A00037757

FILED
05 MAY 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DAROS USA CORPORATION**

The undersigned incorporator (s) hereby forms the following corporation Under the laws of the State of Florida:

ARTICLE I

NAME:

DAROS USA CORPORATION

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

**11261 NW 5 Terrace
Miami, FL 33172**

ARTICLE II

PURPOSE:

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK:

The maximum number of shares of stocks which this corporation is authorized to issue is 1500 shares of \$ 1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

ARTICLE IV

TERM OF EXISTENCE:

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE:

This Initial Registered Agent and the principal address of the Initial Registered Office of this corporation shall be:

**TOTAL CORPORATION SERVICES, INC.
6355 NW 36 St. Suite 407 - Virginia Gardens , FL 33172**

ARTICLE VI

DIRECTORS:

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

DANIEL E. IGLESIAS	ROSANA MORENO
President-Treasurer	Vicepresident-Secretary
11261 NW 5 Terrace	
Miami, Fl 33172	

ARTICLE VII

INCORPORATORS:

The name and street address of the incorporators are:

DANIEL E. IGLESIAS	ROSANA MORENO
50% shares	50% shares
11261 NW 5 Terrace	
Miami, Fl 33172	

ARTICLE VIII

PREEMPTIVE RIGHTS:

Every shareholder, 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE IX

CUMULATIVE VOTING:

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

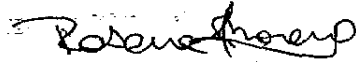
**ARTICLE X
AMENDMENT :**

These Articles of Incorporation may be amended in the manner Provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set its hands and seals this 21 day of May 2005.-



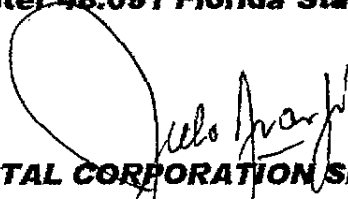
DANIEL E. IGLESIAS



ROSANA MORENO

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the Above named corporation, at the place designed in these Articles, I Hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.



**TOTAL CORPORATION SERVICES, INC.
REGISTERED AGENT
JULIO ARAUJO
President**