

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Electronic Filing Cover Sheet

P12000045072

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.

(((H12000128574 3)))



H120001285743ABC

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) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
12 MAY 14 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
DOCE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Second Request

RECEIVED
12 MAY 14 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRD 5/15/12

03/26/2030 01:01

#8829 P.002/005

FAX SERVER



May 11, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: DOCE CORP.
REF: W12000026319

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000128574
Letter Number: 112A00014121

P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

12 MAY 14 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 1 2 0 0 0 1 2 6 5 7 4

**ARTICLES OF INCORPORATION OF
DOCE CORP.**

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA
GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:**

ARTICLE I

The name and address of the corporation:

**DOCE CORP.
2333 BRICKELL AVE SUITE 511
MIAMI, FL 33129**

The mailing address

**2333 BRICKELL AVE SUITE 511
MIAMI, FL 33129**

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are two (2) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

- | | | |
|------------------------|--------------------------------|--|
| President: | LUCIANO PANSINI | 2333 BRICKELL AVE SUITE 511
MIAMI, FL 33129 |
| Vice President: | MARICEL CRISTINA RAGGIO | 2333 BRICKELL AVE SUITE 511
MIAMI, FL 33129 |
| Director | GERMAN GRUDNY | 2333 BRICKELL AVE SUITE 511
MIAMI FL 33129 |

H 1 2 0 0 0 1 2 8 5 7 4

H 12000128574

FILED

12 MAY 14 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
LUCANO PANSINI	2333 BRICKELL AVE SUITE 511 MIAMI, FL 33129	50%
MARICEL CRISTINA RAGGION	2333 BRICKELL AVE SUITE 511 MIAMI, FL 33129	50%

ARTICLE VIII


The name and address of the incorporator and the address of the principal office is:

GERMAN GRUDNY
2333 BRICKELL AVE SUITE 511
MIAMI, FL 33129

ARTICLE IX

The name and address of the initial registered agent is:

GERMAN GRUDNY
2333 BRICKELL AVE SUITE 511
MIAMI, FL 33129

X 
Incorporator

X 
Initial Registered Agent

Date: May 10, 2012

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Thursday, May 10, 2012, GERMAN GRUDNY
the incorporator, who is personally known to me and who did take an oath.



Gustavo Rodriguez, Notary Public
State of Florida at Large



GUSTAVO RODRIGUEZ
MY COMMISSION # DD 064318
EXPIRES: March 6, 2014
Bonded Through Budget Notary Services

H 12000128574

FILED
12 MAY 14 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 1 2 0 0 0 1 2 8 5 7 4

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized 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.

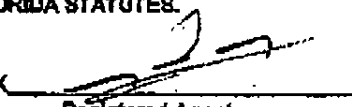
The name of the corporation is: **DOCE CORP.**

The name and address of the registered office is:

**GERMAN GRUDNY
2333 BRICKELL AVE SUITE 511
MIAMI, FL 33129**

Signature: X 
Title: **INCORPORATOR**
Date: **May 10, 2012**

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 I 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: X 
Title: **Registered Agent**
Date: **May 10, 2012**

H 1 2 0 0 0 1 2 8 5 7 4