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PLORIDA DIVISION OF CORPORATIONS

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PHONE: (904) 922-4000 PHONE: (904) 385-6735 PAX: (904) 385-6761

((H95000006831))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DOSETZ VENTURE CO., INC. FAX AUDIT NUMBER: H95000006831 CURRENT

STATUS: REQUESTED DATE REQUESTED: 06/20/1995 TIME REQUESTED:

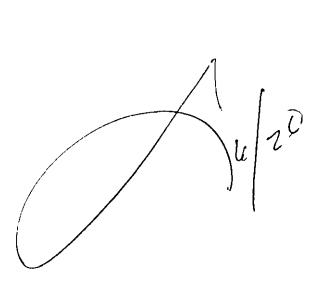
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PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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POSSES ASSESSED COVATING

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THE UNDERSTORES, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the States of the State of Florida, providing for the formation, liability, privileges rights and immunities of a corporation for profit.

The name of the corporation shall be known as DOSETE VENTURE CO., INC.

The general character or nature of the business to be transacted by this corporation is to engage in any activity of business permitted under the laws of the United States and of this State.

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a per value of \$ 1.00.

The amount of capital with which this corporation shall begin business is \$ 100.00.

The initial street address of the principal office of this corporation is to be at 2001 Palm Beach Lakes Blvd., Suite 301, West Falm Beach, Florida 33409.

The corporation shall have two directors. The number of Directors may be increased of diminished from time to time pursuant to the By-laws.

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be Jean A. Wega of 1611 East 97th Street, Tampa, Fl.33612, and Godfrey Florids of 2001 Palm Beach Lakes Blvd., Suite 301, West Palm Beach, Florids 33409.

DERMIS C. NCDEVITT, ESQUIRE
Plorida Bar No. 0005428
LAN OFFICES OF DEMMIS C. MCDEVITT
23123 State Road 7, Suite 350 B
Book Raton, Florida 33428
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ARTICLE VILL

The name and street address of the incorporator is Sennis C. McDewitt, Esq. of 23123 State Road 7, Suite 350 B, Doue Raton, Pl. 33428.

The corporation shall have perpetual existence.

The street address of the initial registered office of the corporation is 1611 Hast 97th Street, Tampa, Fl. 33612.

The name of the initial Registered Agent of the corporation is Juan A. Vega of 1611 Best 97th Street, Tampa, Fi. 33612.

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

These Articles of Inverporation may be amended in the manner provided by law. Every Amendment shall be approved by the Hoard of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, 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. amendment of these Articles of Incorporation be made.

EXECUTED THIS <u>loth</u> DAY OF May, 1995, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.

DEBMIS C. MCDEVITT, ESQUIRE Florida Sar No. 0005428 LAW OFFICES OF DEBMIS C. MCDEVITT 23123 State Road 7, Suite 350 B Boca Raton, Florida 33428

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CERTIFICATE OF DESIGNATION

MEGISTERED ACTOFF (MEGISTERED OFFICE

PURSUART to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organised 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 same of the corporation is:

POSSES VENTURE CO., INC.

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

JUAR A. VEGA 1611 East 97th Street Tampa, Pl. 33612

Signature __

Justa A. Vega

Date May 16, 1995

Titl. President and Secretary

HAVING BERN HANCO AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE AROUS STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERENY ACCEPT THE APPOINTMENT AS ARGISTRAND AGENT AND AGENT FOR ACT IN THIS CAPACITY. I PURTHER AGENT TO COUPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PREFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE COLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Juan A. Vega

DATE May 16, 1995

CATAGORI HAY

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