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FLORIDA PROFIT CORPORATION OR P.A.

doral business council, inc.

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**ARTICLES OF INCORPORATION
OF
DORAL BUSINESS COUNCIL, INC.**

04 JAN 23 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Undersigned, acting as incorporator of a Not for Profit Corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

CORPORATE NAME

The name of this Corporation is as follows: **Doral Business Council, Inc.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation is: **Doral Business Council, Inc.**
8300 NW 53rd Street
Suite 300
Miami, Florida 33166

The mailing address of this Corporation is: **Doral Business Council, Inc.**
8300 N.W. 53rd Street
Suite 300
Miami, Florida 33166

ARTICLE III

PURPOSES

The purpose for which the Corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

- A. The Corporation is organized to promote economic development and establish business relationships among its members.
- B. In furtherance of these purposes the Corporation may exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

ARTICLE IV

DURATION

The term of existence of the Corporation is perpetual.

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ARTICLE V
EARNINGS AND ACTIVITIES OF CORPORATION

- A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III.
- B. No director, or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation.

ARTICLE VI
STOCK

The Corporation is to be organized on a non-stock basis.

ARTICLE VII
MEMBERSHIP

The qualifications for members, and the manner of their admissions, rights, duties, and obligations, if any, shall be regulated by the Bylaws for this Corporation.

ARTICLE VIII
SUBSCRIBERS

The names and residence addresses of the incorporators of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Jay R. Tome, Esquire	Doral Center 8300 N.W. 53 rd Street Suite 300 Miami, FL 33166

ARTICLE IX
MANAGEMENT OF CORPORATE AFFAIRS

- A. Board of Directors: The Corporation shall be governed by a Board of Directors which shall consist of such numbers of directors as may be fixed from time to time by the Board of Directors of the Corporation as provided for in the Bylaws, but in no event shall the Board of Directors of the Corporation consist of fewer than three (3) directors.
- B. Elections and appointments of Directors shall be held in the manner, and at such time as prescribed in the Bylaws of the Corporation. In the event that a vacancy occurs during the term of any Director on the Board of Directors of this Corporation, whether caused by resignation, removal, death of any such Director, or for any reason whatsoever, such vacancy shall be filled in at such time and in such manner as prescribed in the Bylaws.
- C. Officers: The Officers of the Corporation shall be appointed and selected as may be prescribed in the Bylaws of the Corporation.

ARTICLE X
REGISTERED AGENT AND OFFICE

The name of the Corporation's registered agent is: Jay R. Tome, Esquire

The address of the registered agent is: Doral Center
8300 N.W. 53rd Street
Suite 300
Miami, FL 33168

ARTICLE XI
DEDICATION OF ASSETS

WE, the Undersigned, being the Subscribers and Incorporators of this Corporation, for the purpose of forming this Nonprofit Corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 25 day of January, 2004.

Handwritten scribbles at the top of the page.

WITNESSED BY:

[Signature]

Witness

[Signature]

Witness

[Signature]

Subscriber

Print Name: Jay R. Tome, Esquire

[Signature]

Registered Agent

Print Name: Jay R. Tome, Esquire

State of Florida)

County of Miami-Dade)

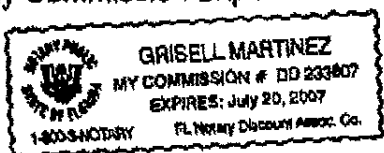
Sworn to and Subscribed before me this 23 day of January, 2004 by Jay R. Tome, who is personally known to me or has produced identification in the form of driver's license and has taken an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23 day of January, 2004.

My Commission Expires:

[Signature]

Notary Public



This Instrument Prepared By:

JAY R. TOME, ESQ.
Doral Center
8300 N.W. 53rd Street
Suite 300
Miami, FL 33166

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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