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From:

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FLORIDA NON-PROFIT CORPORATION

THE DORAL STRATEGIC ALLIANCE, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
THE DORAL STRATEGIC ALLIANCE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

**Article I
Name**

The name of the corporation shall be: **THE DORAL STRATEGIC ALLIANCE, INC.**
(the "Corporation").

**Article II
Principal Place of Business
and Mailing Address**

The principal place of business of the Corporation shall be located at 6540 N.W. 35th Avenue, Miami, Florida 33147, and its mailing address shall be One S.E. 3rd Avenue, Miami, Florida 33131.

**Article III
Purpose**

The specific purpose for which the Corporation is organized is to sponsor educational programs to educate the community of Doral (the "Community"), which is located in unincorporated Miami-Dade County, about the limestone industry. The Corporation will serve as a liaison between the limestone industry and the Community. The Corporation will promote dialogue between the members of the limestone industry and the Community as a means to address the perceived impacts of the industry on the Community. The Corporation may also undertake charitable and other activities within the Community, such as beautification projects.

**Article IV
Directors and Manner of Election**

The Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time in the manner set forth in the Bylaws, but shall never be less than three (3). The names and street addresses of the initial Directors are:

Jesse Jones
6540 N.W. 35th Avenue
Miami, Florida 33147

Robert Martin
6540 N.W. 35th Avenue
Miami, Florida 33147

Scott McCaleb
6540 N.W. 35th Avenue
Miami, Florida 33147

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Article V
Registered Agent

The name and street address of the Registered Agent are: American Information Services, Inc., One S.E. 3rd Avenue, Miami, Florida 33131.

Article VI
Incorporator

The name and street address of the Incorporator are: Juan J. Mayol, Jr., One S.E. Third Avenue, 26th Floor, Miami, Florida 33131.

Article VII
Charitable Organization Provisions

Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

1. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code [Code].
2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Section 501(c)(3) of the Code; or (ii) by an organization contributions to which are deductible under Section 170(c)(2) of the Code.
3. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.


Juan J. Mayol, Jr., Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 18th day of September, 2000.

AMERICAN INFORMATION SERVICES, INC.

By: 
Astrid Buttari, Assistant Secretary

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