

# P00000012265

Florida Department of State  
Division of Corporations  
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**To:**

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**From:**

Account Name : MORGAN LEWIS & BOCKIUS LLP  
Account Number : 076077003570  
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## FLORIDA PROFIT CORPORATION OR P.A.

**Doble U, Inc.**

Certificate of Status	0
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Please file as of February 3, 2000. Thank you.

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## ARTICLES OF INCORPORATION

OF

### DOBLE U, INC.

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

#### ARTICLE I

##### Name

The name of the corporation is:

Doble U, Inc.

#### ARTICLE II

##### Initial Principal Office

The street address of the initial principal office of the corporation shall be:

2120 Stockton Street, #101  
San Francisco, California 94133

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

#### ARTICLE III

##### Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is Ten Million (10,000,000) shares of common stock. The par value of each such share shall be \$.001 per share.

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ARTICLE IV

Registered Office and Agent

The street address of the corporation's initial registered office is:

5300 First Union Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131

The name of the corporation's initial registered agent at that office is Jimmy L. Morales.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Jimmy L. Morales  
Morgan, Lewis & Bockius LLP  
5300 First Union Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131-2339

ARTICLE VI

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

ARTICLE VII

Board of Directors

The number of directors constituting the initial board of directors is three. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of the individuals who are to serve as members of the initial board of directors are:

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Name

Address

Ramon Ruiz

2120 Stockton Street, #101  
San Francisco, California 94133

Humberto Guzman

2120 Stockton Street, #101  
San Francisco, California 94133

Federico Clariond

2120 Stockton Street, #101  
San Francisco, California 94133

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 3<sup>rd</sup> day  
of February, 2000.

  
\_\_\_\_\_  
Jimmy L. Morales  
Incorporator

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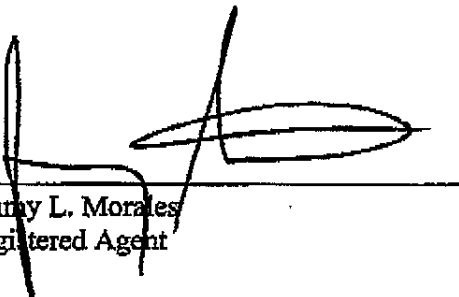
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Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of Doble U, Inc. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: February 3, 2000



Jimmy L. Morales  
Registered Agent

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