

P00000013372

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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.

((H0000005803 2))

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) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

DON PAN DOUGLAS ROAD INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB - 7 AM 9:12

B. McKnight FEB 08 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2000

EMPIRE

SUBJECT: DON PAN DOUGLAS ROAD, INC.
REF: W00000003298

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 registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000005803
Letter Number: 900A00006051

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

4

H00000005803

ARTICLES OF INCORPORATION

OF

DON PAN DOUGLAS ROAD, INC.

These Articles are in compliance with Chapter 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB - 7 AM 9: 12

ARTICLE I

The name of this corporation shall be:

DON PAN DOUGLAS ROAD, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 2976 SW 8TH STREET, MIAMI, FL 33135

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock of class A having no individual par value, & 100 shares common stock of class B having no individual par value.

H00000005803

H 00000005803

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only two (2) classes of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RAYMOND PLACID, P.A.
1172 SOUTH DIXIE HIGHWAY # 293
CORAL GABLES, FL 33146

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

ALVARO GORRIN 2976 SW 8TH STREET
PRESIDENT MIAMI, FL 33135

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 4TH day of FEBRUARY, 2000.

Ray Stormont
Incorporator
Ray Stormont/President
Signing for
Empire Corporate Kit of America, Inc.

²
#00000005803

H00000005803

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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.

First that Don Don Douglas Prod Inc
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of incorporation has named Raymond Placid P.A.
(Name of Registered Agent)
located at 1172 South Dixie Highway #202
City of Coral Gables County of Dade
(City) (Country)

State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE [Signature]
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -7 AM 9:12

H00000005803