

P00000031043

DO RE MI INTERNATIONAL, INC.  
444 BRICKELL AVE., SUITE 51-462  
MIAMI, FL 33131  
305/358-9535

Dept. of State  
Division of Corporation  
Tallahassee, FL 32302

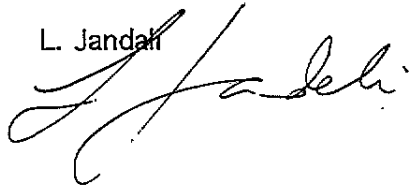
March 21, 2000

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-03/22/00--01104--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Ref.: Articles of Incorporation : DO RE MI INTERNATIONAL, INC.

Enclosed is a check in the amount of \$ 78.75 for the above mentioned articles of Incorporation.

L. Jandani



FILED  
00 MAR 22 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
3-28-00  
11

ARTICLES OF INCORPORATION  
OF  
DO RE MI INTERNATIONAL, INC.

The undersigned Incorporator, a natural person competent to contract, hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I.  
Name

The name of this Corporation shall be DO RE MI INTERNATIONAL, INC.

ARTICLE II.  
Address of Principal Office

The address of the Principal Office of the Corporation is

444 Brickell Ave., Suite 51-462  
Miami, Florida 33131

ARTICLE III.  
Nature of Business

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The purpose of this corporation shall be to import, export, buy, sell, consign and otherwise deal in retail and wholesale business. Contracting, subcontracting, organizing and producing trade fairs.

To improve, buy, sell, exchange, mortgage, rent, lease, invest in, build, erect, equip, maintain, deal in and with, dispose of, manage and operate real property both improved and unimproved, and personal property of whatsoever nature or kind, as owner, agent, factor, or broker; to build, construct and alter houses, buildings and structures of whatsoever nature or kind;

The purpose of this corporation also includes all and any ownership or operations necessary to lawfully conduct any other lawful business in the State of Florida, the United States and other parts of the world.

FILED  
MAR 22 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV.  
Incorporator**

The name and street address of the Incorporator of this Corporation is as follows:

Mey Tayara	444 Brickell Ave., Suite 51-462
	Miami, FL 33131

**ARTICLE V.  
Term of Corporate Existence**

This Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI.  
Address of Registered Office and Registered Agent**

The street address of the initial registered office of this corporation in the State of Florida shall be as follows:

444 Brickell Ave., Suite 51-462  
Miami, FL 33131

The name of the initial registered agent of the Corporation at the above address shall be as follows:

Mey Tayara

The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

**ARTICLE VII.  
Capital Stock**

This Corporation is authorized to issue 1,000 shares of One Dollar par value common stock, which shall be designated "Common Shares"

**ARTICLE VIII.  
Number of Directors**

This Corporation shall have three (3) Directors initially. the number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1).

**ARTICLE IX.**  
**Initial Board of Directors**

The names and addresses of the members of the initial Board of Directors of this Corporation are as follows:

Najib Tayara, P-S-T-D	444 Brickell Ave. # 51-462, Miami, Fl
Mey Tayara VP-D	444 Brickell Ave. # 51-462, Miami, Fl
Laila Jandali D	444 Brickell Ave. # 51-462, Miami, Fl

**ARTICLE X.**  
**By-Laws**

The Shareholders of the Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the Shareholder or Directors in any manner permitted by the By-Laws which is in accord with the purposes of the Corporation as set out in these Articles of Incorporation.

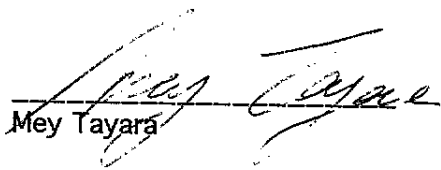
**ARTICLE XI.**  
**Amendment**

These Articles of Incorporation may be amended by the Corporation in any manner now or hereafter provided for by law.

**ARTICLE XII.**  
**Indemnification**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

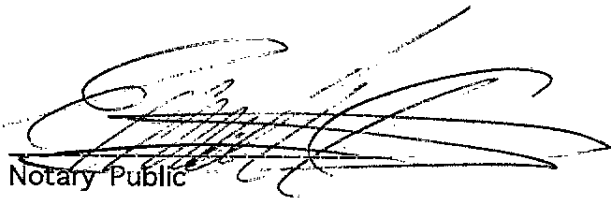
IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 17 day of MARCH, 2000.

  
Mey Tayara

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this 17th day of MARCH, 2000  
personally appeared before me, the undersigned authority, Mey Tayara personally known to me.

  
Notary Public

My Commission Expires:



EDUARDO ROSELLO  
My Commission CC528083  
Expires Mar. 18, 2000

SUBSCRIBED AND SWORN  
BEFORE ME THIS  
17th DAY OF MARCH 2000  
AT MIAMI, FLORIDA  
COUNTY OF DADE  
MEY TAYARA  
I.D. PRESENTED PERSONALLY KNOWN

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE  
FOR  
DO RE MI INTERNATIONAL, INC.

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

DO RE MI INTERNATIONAL, INC. desiring to organize as a corporation under the laws of the State of Florida, has designated 444 Brickell Ave., Suite 51-462, Miami, Florida 33131, as its initial Registered Office and has named Mey Tayara located at said address as its initial Registered Agent.

By: \_\_\_\_\_

Mey Tayara  
Incorporator

FILED  
00 MAR 22 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent for the above stated Corporation, a the designated Registered Office, I hereby accept said appointment, and agree to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

\_\_\_\_\_  
Mey Tayara  
Registered Agent