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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 738450 8686A

AUTHORIZATION : *Patricia Pigeto*

COST LIMIT : \$ 70.00

00 JUN 22 PM 4: 53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ORDER DATE : June 20, 2000

ORDER TIME : 1:59 PM

ORDER NO. : 738450-015

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CUSTOMER NO: 8686A

CUSTOMER: Michael S. Kaufman, Esq
MICHAEL S. KAUFMAN, ESQ
MICHAEL S. KAUFMAN, ESQ
Biscayne Boulevard, Suite 511
11900 Biscayne Boulevard
Miami, FL 33181

DOMESTIC FILING

NAME: DORIAN, INC. II

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
DORIAN, INC. II

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DORIAN, INC. II

The address of the principal office of this corporation shall be 777 Northwest 72 Avenue, #2-AA-53, Miami, Florida 33126, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Biscayne Boulevard, Suite 511, 11900 Biscayne Boulevard, Miami, Florida 33181, and the name of the initial registered agent of the corporation at that address is Michael S. Kaufman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Joseph Benmeleh
Dir./Pres.

777 Northwest 72 Avenue
#2-AA-53
Miami, Florida 33126

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on June 22, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

dew

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DIVISION OF CORPORATIONS

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHAEL S. KAUFMAN, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DORIAN, INC. II

MICHAEL S. KAUFMAN is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: MICHAEL S. KAUFMAN

dew

on 128

at 11:00

at 11:00

at 11:00

obligation

at 11:00