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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.

DORIAN ETHAN HOLDINGS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION
FOR
DORIAN ETHAN HOLDINGS, INC.

ARTICLE I- NAME

The name and address of this Corporation is DORIAN ETHAN HOLDINGS, INC., located at 16366 NW 13 Street, Pembroke Pines, Florida 33028.

ARTICLE II- DURATION

This Corporation shall have a perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida. The purpose of this Corporation is to provide real estate development services.

ARTICLE IV- STOCK

This Corporation is authorized to issue 100 shares of stock- \$0.50 par value which shall be designated as "common shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent of this Corporation is Donna M. Delgado, Esquire, Law Offices of Donna M. Delgado, P.A., 1031 Ives Dairy Road, Suite 228, North Miami Beach, Florida 33179.

ARTICLE VI- INITIAL BOARD OF DIRECTORS and OFFICERS

This Corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The Initial Directors and corporate officers are as follows:

R. Glenn Martin (President and Secretary) 16366 NW 13 Street, Pembroke Pines, Florida 33028.

Prepared by:
Donna M. Delgado, Esquire
1031 Ives Dairy Road, #228
North Miami Beach, Fla 33179/(305)654-8202/FBN 0858160

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ARTICLE VII- BYLAWS

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the Shareholders or the Directors.

ARTICLE VIII-INDEMNIFICATION

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

ARTICLE IX-PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already has, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is R. Glenn Martin of 16366 NW 13 Street, Pembroke Pines, Florida 33028.

ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 6th day of December, 2000.


R. GLENN MARTIN

STATE OF FLORIDA
COUNTY OF DADE

The forgoing instrument was acknowledged before me on this 6th day of December 2000, by R. Glenn Martin, who personally appeared before me at the time of notarization and () who is personally known to me or who produced #FDL M635 285630120 as identification



D M DELGADO
My Commission CC870256
Expires Jul. 17, 2004


Notary Public

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ARTICLES OF INCORPORATION/Dorian Ethan Holdings, Inc.

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with ss48.091, Florida Statutes, the following is submitted:

That Dorian Ethan Holdings, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 16366 NW 13 Street, Pembroke Pines, Florida 33028, has named Donna M. Delgado, as its agent to accept service of process within Florida.

Dated: 12/10/00

[Signature]
R. Glenn Martin

Having been named to accept service of process for the above named corporation which is located at 16366 NW 13 Street, Pembroke Pines, Florida 33028, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

[Signature]
Donna M. Delgado
1031 Ives Dairy Road/Suite 228
N. Miami Beach, FL 33179

State of Florida
County of Dade

The foregoing instrument was acknowledge before me on this 10th day of December 2000, by Donna M. Delgado, who personally appeared at the time of notarization and as who is personally known to me or () who produced her FDL # _____ as identification.

[Signature]
Notary Public



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