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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : THOMAS V. SICILIANO, P.A.

Account Number : I2000000144 ; (561)338-9990 Phone

Fax Number : (561)338-3441

FLORIDA PROFIT CORPORATION OR P.A.

Dorado Consulting Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

OF

DORADO CONSULTING SERVICES, INC.

DIVISION OF CORPORATIONS

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ARTICLE 1

NAME

The name of this Corporation is DORADO CONSULTING SERVICES, INC.

ARTICLE 2

DURATION

The existence of this corporation shall commence on the date of filing of these Articles of Incorporation, and thereafter this Corporation shall have perpetual existence.

ARTICLE 3

PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation shall be 850 Coquina Way, Boca Raton, Florida 33432.

ARTICLE 4

PURPOSES AND POWERS

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

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ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Seven Thousand Five Hundred (7,500) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock shall not be divided into classes, shall have unlimited voting rights and shall be entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE 7

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 980 North Federal Highway, Suite 440, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is THOMAS V. SICILIANO.

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ARTICLE 8

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is THOMAS V. SICILIANO, 980 North Federal Highway, Suite 440, Boca Raton, Florida 33432.

ARTICLE 9

DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased from time to time by the bylaws, but shall never be less than one director. The name and address of the initial director is COLETTA L. DORADO, 850 Coquina Way, Boca Raton, Florida 33432.

ARTICLE 10

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

THOMAS V. SICILIANO, Incorporator

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CERTIFICATE OF

DESIGNATION OF REGISTERED AGENT

FOR

DORADO CONSULTING SERVICES, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

DORADO CONSULTING SERVICES, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named THOMAS V. SICILIANO, located at 980 North Federal Highway, Suite 440, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

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