

TRAMITTAL LETTER

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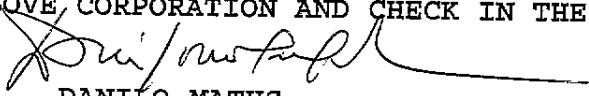
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALAHASSEE, FL 32314

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-11/05/01--01032--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT : DORAL BUSINESS SOLUTIONS, INC.

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES  
OF INCORPORATION FOR THE ABOVE CORPORATION AND CHECK IN THE AMOUNT  
OF \$ 78.75

FROM:

  
DANILO MATUS  
18130 S.W. 136 COURT  
MIAMI, FLORIDA 33177  
TEL (305) 255-0980

FILED  
01 NOV -5 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK NOV 06 2001

(4)

ARTICLES OF INCORPORATION

OF

"DORAL BUSINESS SOLUTIONS, INC."

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

"DORAL BUSINESS SOLUTIONS, INC."

ARTICLE II PURPOSE AND PRINCIPAL OFFICE

The purpose of this corporation will be to transact any and all lawful business in the State of Florida and the principal place of business and mailing address of this corporation shall be:

18130 S.W. 136 COURT  
MIAMI, FLORIDA 33177

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES OF NON-PAR VALUE.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

DANILO MATUS  
18130 S.W. 136 COURT  
MIAMI, FLORIDA 33177

ARTICLE V

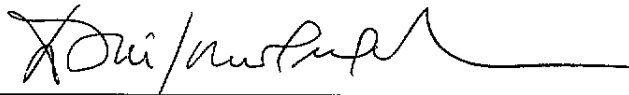
INCORPORATOR(S) & INITIAL BOARD OF DIRECTORS

The name(s) and street address(es) of the incorporator(s)  
to these Articles of Incorporation are:

President:           DANILO MATUS  
                      18130 S.W. 136 COURT  
                      MIAMI, FLORIDA 33177  
                      TEL (305) 255-0980

Vice-President: MIGUEL ANGEL GARCIA  
                      18130 S.W. 136 COURT  
                      MIAMI, FLORIDA 33177  
                      TEL. (305) 255-0980

The undersigned incorporator(s) has(have) executed these Articles  
of Incorporation this 31st day of October, 2001.



\_\_\_\_\_  
NAME  
PRESIDENT

\_\_\_\_\_  
NAME  
VICE-PRESIDENT

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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.



DANILO MATUS

PRESIDENT

DORAL BUSINESS SOLUTIONS, INC.

October 31, 2001

(Date)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA