Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

DONZI 23, INC.

Certificate of Status	0
Certified Copy	I_
Page Count	705
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FAX:3052201440

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ARTICLES OF INCORPORATION

OF DONZI 23, INC.

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

ARTICLE I NAME

The name of the corporation shall-be:

DONZI 23, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18400 SW 127TR Avenue Miami, Florida 33177

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PETER DUARTE 18400 SW 127TH Avenue Miami, Florida 33177

SECULIANCE OF STATE AND ANALEST OF STATE

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ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

> PETER DUARTE 18400 SW 127th Avenue Miami, Florida 33177

ARTICLE VI INITIAL OFFICERS

The name and street address of the initial officers of this corporation are:

PETER DUARTE - President, Treasurer and Secretary 18400 SW 127TM Avenue Miami, Florida 33177

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ARTICLE VII INCORPORATOR

FAX:3052201440

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

> PETER DUARTE 18400 SW 127TH Avenue Miami, Florida 33177

Articles of Incorporation this The undersigned has executed, ____ day of January, 2002.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

DONZI 23, INC.

The name and address of the registered agent and office is:

PETER DUARTE
18400 SW 127TH AVENUE
Miami, Florida 33177

Signature
PETER DUARTE

Incorporator
Date Jaguary _____, 2002

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 STATUES 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.

Signature

PETER DUARTE
Regustered Agent
Date: January ____, 2002_

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