Division of Corporations



## Florida Department of State

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Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number

: (305)634-3694 ; (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

DOKER INC.

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# ARTICLES OF INCORPORATION OF DOKER INC.

#### Article I - Name

The name of this corporation is Doker Inc.

#### Article II- Duration

This corporation shall have perpetual existence.

#### Article III- Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

#### Article IV- Capital Stock

This corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

#### Article V- Initial Registered Office and Agent

The street address of the registered office of this Corporation is 901 Ponce de Leon Blvd., suite 501 Coral Gables, Fl. 33134 and the name of the initial registered agent of this Corporation at that address is Andres I. Iriondo.

#### Article VI- Initial Board of Directors

This Corporation shall have two (2) directors initially.

The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial directors of the Corporation are:

Name

-Address

Juan Gonzalez Regalado

Rodolfo Bolloso

2901 Ponce de Leon Blvd.

Suite 501

Coral Gables, Fl. 33134

901 Ponce de Leon Blvd.

Suite 501

Coral Gables, Fl. 33134

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Prepared by: Andres J. Iriondo 901 Ponce de Leon Blvd., Suite 501 Coral Gables, Fl. 33134 \* Ph (305) 445-0611

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#### Article VII- Incorporator

The name and address of the person signing these Articles is:

Andres J. Iriondo 901 Ponce de Leon Blyd. Suite 501 Coral Gables, Fl. 33134

#### Article VIII- Initial Officers

The initial officers of the Corporation are as follows:

Juan Gonzalez Regalado - President

Rodolfo Belloso Rodolfo Belloso

-Vice President

-Secretary-Treasurer

Andres J. Iribado

#### Article IX- Initial Place of Business

The initial place or business of the Corporation is: 901 Ponce de Leon Blvd., Suite 501 Coral Gables, Fl. 33134

#### Article X- By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

#### Articled XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

#### Article XII- Commencement

The existence of this Corporation shall commence on the 8th day of January 2003

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 8th day of January 2003.

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• **
STATE OF FLORIDA )
) SS
COUNTY OF DADE
, ==-
BEFORE ME, the undersigned authority, personally appeared Andres I. Iriondo, who is known to me to be the person who executed the foregoing Articles of Incorporation or who
produced as identification.
SWORN TO AND SUBSCRIBED before me thisday ofday of
ريان
Notary Public, State of Florida at Large
My commission expires:
ACCEPTANCE OF RESIDENT AGENT
I, ANDRES J. IRIONDO, hereby accept the foregoing Designation of Resident Agent, this 5 day of January 2003.
Luden & Ariande
STATE OF FLORIDA )
) \$5
COUNTY OF DADE )
BEFORE ME, the undersigned authority, personally appeared ANDRES I. IRIONDO who is known to me to be the person who subscribed to the foregoing Acceptance of
Resident Agent, or who produced 1653-010-40-224-0 as identification.
SWORN TO AND SUBSCRIBED before me this 8 day of-
Meus
Notary Public, State of Florida at Large

My commission expires:



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