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Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : LAW OFFICE OF RAWNY GARAY, P.A.  
Account Number : 120040000004  
Phone : (305) 373-8355  
Fax Number : (305) 373-8353

**FLORIDA PROFIT CORPORATION OR P.A.**

**Doral Inn & Apartments, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
DORAL INN & APARTMENTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS**

**DORAL INN & APARTMENTS, INC.  
6801 NW 113 Ct  
Miami, FL 33178**

**ARTICLE II  
CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS**

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

**ARTICLE IV  
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of five thousand (5000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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**ARTICLE V**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Isilio Luis Mclean**  
**6801 NW 113 Ct**  
**Miami, FL 33178**

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

**NAME & ADDRESS**

**Isilio Luis Mclean**  
**6801 NW 113 Ct**  
**Miami, FL 33178**

**Leandro Vargas**  
**6801 NW 113 Ct**  
**Miami, FL 33178**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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**ARTICLE VII**  
**INCORPORATOR**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR & ADDRESS**

Isilio Luis Melean  
6801 NW 113 Ct  
Miami, FL 33178

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

11<sup>th</sup> day of June, 2004.

  
Isilio Luis Melean

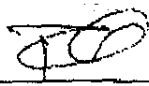
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STATE OF FLORIDA )  
                              ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida,  
County of DADE to take acknowledgments, personally appeared **Isilio Luis Mclean**, the  
person described as Incorporator in the foregoing Articles of Incorporation or who  
presented the following identification: ~~Isilio Luis Mclean~~

WITNESS my hand and seal at Miami-Dade County, Florida this 11<sup>th</sup> day  
of June, 2004.

  
\_\_\_\_\_  
Notary Public  
State of Florida

My Commission expires:



**Rawny Garay**  
Commission #DD256447  
Expires: Oct 07, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

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**CERTIFICATE DESIGNATING REGISTERED****AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates  
Isilio Luis Melcan, as its registered Agent to accept service of process within this State.

  
\_\_\_\_\_  
Isilio Luis Melcan

The undersigned hereby accepts the foregoing designation as Registered Agent  
for service of process within the State of Florida, and agrees to comply with the  
provisions of the law applicable to said designation.

  
\_\_\_\_\_  
Isilio Luis Melcan**FILED**2004 JUL -8 A 8:42  
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