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Account Number : 120000000093 Phone : (954)545-9499 Fax Number : (954)545-9498

# FLORIDA PROFIT CORPORATION OR P.A.

Dolain, Inc.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

DIVISION AMIL: 47

<u>OF</u>

#### Dolain, inc.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE!

The name of the Corporation is:

Dolain, Inc.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1,000) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

#### ARTICLE IV

The amount of capital with which this Corporation will begin business is one thousand (\$ 1,000.00) Dollars.

### ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

1037 N. Victoria PK Rd # 3 Ft. Lauderdale, FL 33304 ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered

Resident Agent is:

Jean-Guy Dumais 1037 N. Victoria Pk Rd., #3

Ft. Lauderdale, Florida 33304

## ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

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### ARTICLE VIII

This corporation shall have three (3) director(s) initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than three (3).

#### ARTICLE IX

The name and post office address of the first Board of Director and Officer:

<u>NAME</u>	ADDRESS	<u>OFFICE</u>
Jean Guy Dumais	1037 N. Victoria Pk. Rd. # 3 Ft. Lauderdale, FL 33304	Director, President
Dolores Dumais	1037 N. Victoria Pk. Rd. # 3 Ft. Lauderdale, FL 33304	Director, Treasurer
Alain Dumais	1037 N. Victoria Pk. Rd. #3 Ft. Lauderdale, FL 33304	Director, Vice-President, Secretary

#### ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

# **ARTICLE XI**

The name and address of the incorporator to these Articles of Incorporation is: Jean Guy Dumais 1037 N. Victoria Pk. Rd #3, Ft. Lauderdale, FL 33304

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE FOLLOWING IS

#### SUBMITTED:

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.

Guy Dumats

Date: May 16, 2005

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