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Florida Department of State

Division of Corporations

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dolcie & co.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 12, 2005

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SUBJECT: DOLCIE & CO.
REF: W05000042219

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H05000215380
Letter Number: 205A00056221

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P.03/07

ARTICLES OF INCORPORATION

OF

DOLCIE & COMPANY, CO.

Article I

CORPORATE NAME

The name of this corporation is DOLCIE & COMPANY, CO.

Article II

PRINCIPAL OFFICE

The principal place of business/mailling address is
8300 SW 165 Terrace, Village of Palmetto Bay, State of
Florida, 33157.

Article III

NATURE OF CORPORATE BUSINESS

The corporation is organized for the purpose of
transacting any or all business for which corporations may
be incorporated under the laws of the United States and the
laws of the State of Florida.

Prepared By:
MARIA T. LOPEZ, P.A.
561 NE 79 Street, Suite No. 202
Miami, Florida 33138
Telephone: (305) 758-8321
Fla. Bar No. 309760

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Article IV

DURATION/COMMENCEMENT

The corporation shall have a perpetual existence unless dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Florida Secretary of State.

Article V

CAPITAL STOCK

The corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Article VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 561 NE 79 Street, Suite No. 202, City of Miami, State of Florida, 33157 and the name of the initial registered agent of this corporation is GUILLERMO N. LOPEZ.

Article VII

INITIAL BOARD OF DIRECTORS

The number of Directors may be altered as stipulated in the By-Laws adopted by the shareholders. However, the corporation shall have no less than one (1) or more than four (4) Directors at one time. The name and street address of each member of the initial Board of Directors shall be:

	<u>Name</u>	<u>Address</u>
1.	DOROTA M. SMEREK	8300 SW 165 Terrace Palmetto Bay, FL 33157
2.	GUILLERMO N. LOPEZ	8300 SW 165 Terrace Palmetto Bay, FL 33157

The members of the initial Board of Directors shall hold office until the first organization meeting of the Shareholders and Directors of the Corporation.

Article VIII

OFFICER(S)

The name and street address of the officers of the corporation shall be:

	<u>Name</u>	<u>Address</u>
1.	DOROTA M. SMEREK, President	8300 SW 165 Terrace Palmetto Bay, FL 33157
2.	GUILLERMO N. LOPEZ, Vice-President/Secretary	8300 SW 165 Terrace Palmetto Bay, FL 33157

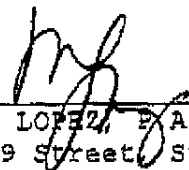
Article IX

INCORPORATOR

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

MARIA T. LOPEZ, P.A.
561 NE 79 Street, Suite No. 202
Miami, FL 33138

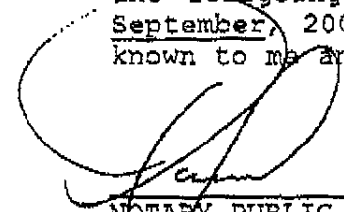
THE UNDERSIGNED INCORPORATOR(S), for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.



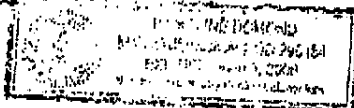
MARIA T. LOPEZ, P.A.
561 NE 79 Street, Suite No. 202
Miami, Florida 33138

STATE OF FLORIDA)
) SS
MIAMI-DADE COUNTY)

The foregoing was acknowledged before me this 07th day of September, 2005, by MARIA T. LOPEZ, P.A., who is personally known to me and who did take and oath.



NOTARY PUBLIC, STATE OF FLORIDA
Name:
My Commission Expires: June 2007



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Chapter 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the State of Florida.

First that DOLCIE & COMPANY, CO. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named GUILLERMO N. LOPEZ, located at 561 NE 79 Street, Suite No. 202, CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, 33138, as its agent to accept service of process within this state.

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 the capacity. I further agree to comply with 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.

DATED this 07th day of September, 2005.

GUILLERMO N. LOPEZ
Registered Agent/Corporate Officer

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