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FLORIDA PROFIT CORPORATION OR P.A.

DORAL WAREHOUSES, INC.

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ARTICLES OF INCORPORATION  
OF  
DORAL WAREHOUSES, INC..

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is: DORAL WAREHOUSES, INC.

ARTICLE II  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this Corporation shall be: c/o 8360 West Flagler Street, Suite 200, Miami, FL 33144.

ARTICLE III  
PURPOSES

The specific purposes for which the corporation is organized are:

A. To engage in every aspect and phase of the wholesale and retail, of real estate investments.

B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other States and Countries.

C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

The number of directors may be elected, appointed, increased or diminished from time to time, pursuant to the by laws adopted by the stockholders, provided however, that the number of directors shall never be less than one (1).

ARTICLE IX  
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
VICTOR HUGO MESA	c/o 8360 West Flagler Street Suite 200 Miami, FL 33144

ARTICLE X  
INCORPORATORS

The name(s) and the street addresses of the incorporator(s) for these Articles of Incorporation is/are:

NAME	ADDRESS
CANDELARIA ESTATES LIMITED	Trident Chambers, Wickhams Cay P.O. Box 146 Road Town Tortola, British Virgin Islands

ARTICLE XI  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Statutes. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the shareholders entitled to vote thereon, unless all the directors

and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the subscribed incorporators have hereunto set their hands and seals, and caused these Articles of Incorporation to be executed this 18th day of October, 2005.

CANDELARIA ESTATES LIMITED, a  
British Virgin Islands Company

BY: Victor Hugo Mesa  
VICTOR HUGO MESA, DIRECTOR

MILAGROS R. VAZQUEZ, ESQ.  
717 Ponce De Leon Blvd. #209  
Coral Gables, Florida 33134  
(305) 446-4555

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the 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:

DORAL WAREHOUSES, INC.

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

LUIS RIOS  
8360 West Flagler Street  
Suite 200  
Miami, FL 33144

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 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.

  
\_\_\_\_\_  
LUIS RIOS

Date: \_\_\_\_\_

10/18/2005

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