

P06000052166

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000096671 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
APR 11 AM 10:41
06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

dumaran holdings, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

C.S. 4-12

6

H06000096671

FILED
06 APR 11 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DUMARAN HOLDINGS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

Article 1. Name

The name of this corporation is Dumaran Holdings, Inc.

Article 2. Principal Office

The principal office and the mailing address of the corporation is: 9931 NW 29th Street, Doral, Florida, 33172.

Article 2. Duration

The period of its duration is perpetual. It shall commence its existence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

Article 3. Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

Article 4. Capital Stock

The corporation is authorized to issue One Hundred Fifty (150) shares at Fifty (\$50) Dollars par value.

Prepared By:
Jorge Sanchez-Galarraga, Esq.
Florida Bar No. 159423
Sanchez-Galarraga, P.A.
1313 Ponce de Leon Boulevard
Suite 301
Coral Gables, Florida 33134
(305) 445-5351

H06000096671

Article 5. Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows: Rodolfo Anez, 9931 NW 29th Street, Doral, Florida, 33172.

Article 6. Initial Board of Directors

This corporation shall have four directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this corporation are: Rodolfo Anez, 9931 NW 29th Street, Doral, Florida, 33172, Maria Gabriela Marciano, 9931 NW 29th Street, Doral, Florida, 33172, Natacha M. Anez, 870 SW 129 Place, Apartment 203, Miami, Florida, 33184, and Nieves Duval, 870 SW 129 Place, Apartment 203, Miami, Florida, 33184.

Article 7. Incorporators

The name and address of the Incorporators signing these Articles of Incorporation are: Rodolfo Anez, 9931 NW 29th Street, Doral, Florida, 33172, Maria Gabriela Marciano, 9931 NW 29th Street, Doral, Florida, 33172, Natacha M. Anez, 870 SW 129 Place, Apartment 203, Miami, Florida, 33184, and Nieves Duval, 870 SW 129 Place, Apartment 203, Miami, Florida, 33184..

Article 8. Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

Article 9. Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares), of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

Article 10. Removal of Directors

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of the majority of the shares then entitled to vote at an election of directors.

Article 11. Indemnification

The corporation may be empowered to indemnify any officer or director in the manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

Article 12. Amendment

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

In Witness Whereof, the undersigned incorporator executed these Articles of Incorporation this 10th day of April, 2006.


Rodolfo Anez


Maria Gabriela Marcario

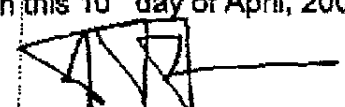

Natacha M. Anez


Nieves Duval

State of Florida)
) ss:
County of Miami-Dade)

Before me, the undersigned authority, personally appeared Rodolfo Anez, Maria Gabriela Marcario, Natacha M. Anez and Nieves Duval to me known to be the persons who executed the foregoing Articles of Incorporation they acknowledged to and before me that they executed the same.

Sworn to and subscribed before me on this 10th day of April, 2006.



Notary Public, State of Florida



H06000091

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE AND DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Dumaran Holdings, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Doral, County of Miami-Dade, State of Florida, has Rodolfo Anez, 9931 NW 29th Street, City of Doral, County of Miami-Dade, State of Florida, 33172, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

Rodolfo Anez
Registered Agent

FILED
06 APR 11 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000091