

FROM : LAZARUS
12. Division of Corporations

FAX NO. : 305220-1440

Dec. 10 2007 04:10PM

PO7000130809

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.

((H070002960913)))



H070002960913ABC1

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) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

07 DEC 10 AM 11:45
SECRETARY OF STATE
ALL/CHASSEL/FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

DORAL CONCIERGE PROPERTY MANAGEMENT INC

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H 07 000 296091

CERTIFICATE OF INCORPORATION

OF

DORAL CONCIERGE PROPERTY MANAGEMENT INC

We, the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a Corporation the Laws of the State of Florida.

FILED
DEC 10 11:11:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be : DORAL CONCIERGE PROPERTY MANAGEMENT INC

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried are:

To conduct business not prohibited by the Laws of the United States and the State of Florida.

To conduct business to have one or more officers in buy, sell, import, export, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issued and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer or corporate properties, or instruments to secure the payments of corporate indebtedness as require.

To purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation on the State of Florida, or any other State or government and while owner of such stock to exercise all rights, powers and privileged of ownership, including the right to vote such stock.

H 07 000 296091

H 07 000 296091

ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$ 1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the board of Director thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than One Hundred common stock, and the amount of capital with which this Corporation shall commence business will not be less than One Hundred Dollars (\$ 100.00).

ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolve according to laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be 7955 NW 12 Street Suite 400 Miami, FL 33126. But the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by the Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute the quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at the meeting held immediately after the adjournment of the annual stockholders meeting.

H 07 000 296091

H 07 000 296091**ARTICLE VIII, FIRST BOARD OF DIRECTORS:**

The name and office address of the members of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws of the Corporation and Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified are as follows:

Diana P. Llanes	Daphne M. Perez	Elizabeth Cano
7955 NW 12 Street	7955 NW 12 Street	7955 NW 12 Street
Suite 400	Suite 400	Suite 400
Miami, FL 33126	Miami, FL 33126	Miami, FL 33126

Margot E. Hart	Blanca Patricia Paris
7955 NW 12 Street	7955 NW 12 Street
Suite 400	Suite 400
Miami, FL 33126	Miami, FL 33126

ARTICLE IX, SUBSCRIBERS:

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of shares subscribed for are as follow:

Diana P. Llanes	Daphne M. Perez	Elizabeth Cano
7955 NW 12 Street	7955 NW 12 Street	7955 NW 12 Street
Suite 400	Suite 400	Suite 400
Miami, FL 33126	Miami, FL 33126	Miami, FL 33126

Margot E. Hart	Blanca Patricia Paris
7955 NW 12 Street	7955 NW 12 Street
Suite 400	Suite 400
Miami, FL 33126	Miami, FL 33126

H 07 000 296091

H 07 000 296091**ARTICLE X, OFFICERS:**

The name and post office addresses of the incorporator, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

Diana P. Llanes
President
7955 W 12 Street
Suite 400
Miami, FL 33126

Daphne M. Perez
Vice-President
7955 NW 12 Street
Suite 400
Miami, FL 33126

Elizabeth Cano
Secretary
7955 NW 12 Street
Suite 400
Miami, FL 33126

Margot E. Hart
Treasurer
7955 NW 12 Street
Suite 400
Miami, FL 33126

Blanca Patricia Paris
Treasurer
7955 NW 12 Street
Suite 400
Miami, FL 33126

ARTICLE XI, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by majority of the stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made.

We, the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above name for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto to make and file this Certificate hereby declaring that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on this _____ day of _____, 2007.

H 07 000 296091

H07000296091

Diana P. Llanes
President

Daphne M. Perez
Vice-President

Elizabeth Cano
Secretary

Margot E. Hart
Treasurer

Blanca Patricia Paris
Treasurer

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Florida and County of Miami-Dade to take acknowledgement personally Diana P. Llanes, Daphne M. Perez, Elizabeth Cano, Margot E. Hart and Blanca Patricia Paris to be the person (s) described as subscribers in and who execute the foregoing Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS
6 DAY OF Dec 2007.

Ephraim
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



H07000296091

H 07 000 296091

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS
STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

FILED
07 DEC 10 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,901, Section 607,184
Florida Statutes, the Following is submitted, in the
compliance with said act:

**FIRST: Doral Conclerge Property
Management Inc**

Organized under Laws of the State of Florida, with the
Principal office, as indicated in the Articles of
Incorporation, at the City of Miami-Dade, State of Florida,
has named Elizabeth Cano 7955 NW 12 Street
Suite 400 Miami, FL 33126 as Its
Agent accepts service of process with this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the
The above stated corporation at 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 open said office.

Elizabeth Cano
Elizabeth Cano
Registered Agent

H 07 000 296091