

PO8000046141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

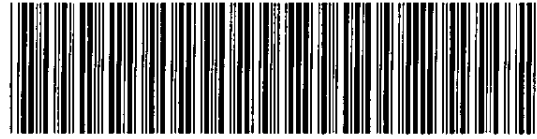
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

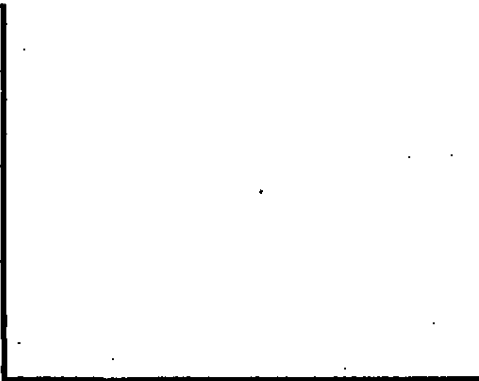
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10:00 AM MAY 08 2008

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CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EL CORREO DE DORAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:06 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

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TALLAHASSEE, FLORIDA
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Examiner's Initials

ARTICLES OF INCORPORATION
OF
EL CORREO DE DORAL, INC.

ARTICLE I

The name of this Corporation shall be:

EL CORREO DE DORAL, INC.

ARTICLE II

This Corporation may engage in the transaction of any lawful business for which a Corporation may be incorporated under the Act of State of Florida for Florida Corporation.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 500 shares common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive right to acquire unissued shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have a perpetual existence.

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ARTICLE VI

The principal office of this Corporation shall be allocated at:

**8390 N.W. 53 STREET
DORAL, FL 33166**

The corporation retain the power of move its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Director, with branch offices in such other cities or countries.

ARTICLES VII

The initial registered office of this Corporation shall be at:

**8390 N.W. 53 STREET
DORAL, FL 33166**

ARTICLES VIII

The initial registered agent at such address shall be:

ISABEL MUNOZ

ARTICLE IX

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The Stockholders of this Corporation may from time to time, and at any time increase or decrease the size of the Board of Directors of the Corporation. The name and address of initial Board of Directors is:

| <u>NAME</u> | <u>ADDRESS</u> |
|---|--|
| ISABEL MUNOZ PRESIDENT/DIRECTOR | 8390 N.W. 53 STREET DORAL, FL 33166 |
| SILVIA BELLO VICE PRESIDENT/DIRECTOR | 8390 N.W. 53 STREET DORAL, FL 33166 |

ARTICLE X

The name and address of the incorporator is:

| | |
|--------------|--|
| ISABEL MUNOZ | 8390 N.W. 53 STREET DORAL, FL 33166 |
|--------------|--|

ARTICLE XI

The By-laws of this Corporation may be created, amended, changed or replace by either the stockholders or the Director of the Corporation at any duly schedule special meeting called for that purpose. I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts hereby stated are true correct and according hereto set my hand and seal.

this 6TH day of MAY 2008


ISABEL MUNOZ

CERTIFICATE OF DESIGNATION
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 Sate of Florida.

1.- The name of the Corporation is:

EL CORREO DE DORAL, INC.

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

ISABEL MUNOZ

8390 N.W. 53 STREET
DORAL, FL 33166

Signature

Isabel Munoz

Date

05-06-08

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Having been named as registered agent and to accept services of process for the above Stated Corporation at the 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 registered agent.

Signature

Isabel Munoz

Date

05-06-08