P95000053564

10:45 AM PUBLIC ACCESS SYSTEM

(((H95000007701))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136- 3701-0000
CONTACT: RAY STORMONT
PHONE: (305) 541 3694
FAX: (305) 541-3770

(((H95000007701))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DUHO, INC.
FAX AUDIT NUMBER: H95000007701
DATE REQUESTED: 07/12/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: $122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:45:20
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000007701)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM Connect: 00:05:5

FILED
95 JUL 12 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/13/95

DIVISION OF CORPORATIONS
95 JUL 12 AM 11:39
RECEIVED

JAN-01-1900 10:45 FROM TO 19049224000 P.01

H95000007701

FILED
95 JUL 12 AM 12:05

ARTICLES OF INCORPORATION

OF

DUHO, INC.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be: DUHO, INC., located at 13824 S.W. 25th Terrace, Miami, FL 33175.

ARTICLE II

DURATION OF CORPORATION

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

Prepared By:
Enrique J. Ventura, Jr., Esq.
Florida Bar No. 704037
999 Ponce De Leon Blvd. Suite 1130
Coral Gables, Florida 33134
(305) 444-0012

H95000007701

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The corporation shall be authorized to issue 100 shares common stock of $1.00 par value, for the total authorized capital of $100.00.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

H95000007701

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: ENRIQUE J. VENTURA, JR., ESQ., 999 Ponce De Leon Blvd. Suite 1110 Coral Gables, Florida 33134.

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Director is:

1. Walter Dupouy — 13824 S.W. 25th Terrace, Miami, Florida 33175

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

WALTER DUPOUY
13824 S.W. 25th Terrace
Miami, FL. 33175

ARTICLE IX

H95000007701

OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

Walter Dupouy
12824 S.W. 25th Terrace
Miami, FL 33175

Vice President

Vicente Hoyos
12824 S.W. 25th Terrace
Miami, FL 33175

Secretary/Treasurer

Alejandro Hoyos
12824 S.W. 25th Terrace
Miami, Florida 33175

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name, on the 11th day of July, 1995.

WALTER DUPOUY

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 11th day of July, 1995.

Notary Public,
State of Florida at Large

My Commission Expires:

E. J. VENTURA, JR.
MY COMMISSION # CC 246180
EXPIRES: December 15, 1996
Bonded Thru Notary Public Underwriters

H95000007701

H95000007701

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

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That DUHO, INC., a corporation, desiring to organize under the laws of the State of Florida, with its principal office at 12824 S.W. 25th Terrace Miami, Florida 33175 has named Enrique J. Ventura, Jr., Esq., 999 Ponce de Leon Blvd. Suite 1110, Coral Gables, Florida 33134, as its agent to accept service of process within this State.

Dated: July 4, 1995

Walter Dupouy, Director

FILED
95 JUL 12 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said office.

Enrique J. Ventura, Jr., Esq., Registered Agent

H95000007701