UBLIC ACCESS SYSTE 6000005147))7 ELECTRONIC FILING COVER SHEET DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC. DEPARTMENT OF STATE 8405 NW 53RD 9T STATE OF FLORIDA BUITE C-100 409 EAST GAINES STREET MIAMI FL 33166-TALLAHASSEE, FL 32399 CONTACT: LIDIA **FERNANDEZ** FAX: (904) 922-4000 PHONE: (305) 599-0839 FAX: (305) 592-9591 (((H96000005147))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: DORIAN'S PLACE INC. FAX AUDIT NUMBER: H96000005147 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/11/1996 TIME REQUESTED: 11:41:01 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071001002335 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 pape. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000005147))) \*\* ENTER 'M' FOR MENU. \*\* 4/11/96 FLORIDA DIVISION OF CORPORATIONS 11:41 AM ורן ÷

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# ARTICLES OF INCORPORATION OF DORIAN'S PLACE INC.

The undersigned incorporator(s). for the purpose of forming a corporation under the Florida General Corporation Act. hereby adopt(s) the following Articles of incorporation.

ARTICLE I - DORIAN'S PLACE INC.

The name of the corporation shall be: DORIAN'S PLACE INC.

The principal place of business of this corporation shall be: The principal place of business of this cor

This corporation may engage in of transact any or all lawful activities or business pearmitted under the laws of the United States. the State of Florida. or any other state.

### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of the stock and its par value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (\$500.00) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial office(s) and didrector(s). if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

DAVID PEREZ 15345 S.W. 79 TERR. MIAMI, FL. 33193

Prepared By:

DAVID PEREZ 15345 S.W. 79 TERR. MIAMI, FL. 33193 (305) 220-3024

#### ARTICLE VI -INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

DAVID PEREZ 15345 S.W. 79 TERR. MIAMI, FL. 33193

IN WITNESS WHEREOF. the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11TH DAY OF APRIL 1996.

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursant to the provisions of section 607.0501. Florida Statues. The undersigned corporation. organized under the laws of the State of Florida.

- 1. The name of the corporation is : DORIAN'S PLACE INC.
- 2. The name and address of the registered agent and office is:

DAVID PEREZ

15345 S.W. 79 TERR.

MIAMI, FL. 33193

SIGNATURE

TITLE

DATE

4-11-46 0

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 REGITERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TI THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBILGATION OF MY POSITION AS REGISTERED AGNET.

SIGNATURE 4-41-96