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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: DORI, INC.

AUDIT NUMBER.....H96000017267

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....0

DECL.METHOD.. FAX

EST.CHARGE.. \$70.00

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DEC-10-1996 16:10 EMPIRE CORPORATE KIT  
12/10/96 11:00 P.M. DEPT. OF STATE p1 /1

P.01/19



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 10, 1996

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DORI, INC.  
REF: W96000025886

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H96000017267  
Letter Number: 996A00055142

## ARTICLES OF INCORPORATION

of

DORI, INC.

H96000017267

The undersigned, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is DORI, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ELKINS & FREEDMAN  
2101 W. Commercial Blvd., Suite 5400  
Fort Lauderdale, Florida 33309  
(954) 733-1330  
Attorney: RICHARD L. FREEDMAN, ESQ.  
Bar No.: 270598

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ARTICLE VI - 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT

The street address and mailing address of the initial principal office of this corporation is 17021 N.W. 17th Street, Pembroke Pines, FL 33028 and the name of the initial registered agent of this corporation is JOSE L. RODRIGUEZ, whose address is 17021 N.W. 17th Street, Pembroke Pines, FL 33028.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is: JOSE L. RODRIGUEZ, 17021 N.W. 17th Street, Pembroke Pines, FL 33028.

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ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is: JOSE L. RODRIGUEZ, 17021 N.W. 17th Street, Pembroke Pines, FL 33028.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors or this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

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ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of Dec., 1996.

Louis L. Radwin  
SUBSCRIBER

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

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

First--That DORI, INC. 17021 N.W. 17th Street, Pembroke  
Pines, FL 33028 desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the  
Articles of Incorporation, at City of Pembroke Pines, County of  
Broward, State of Florida, has named JOSE L. RODRIGUEZ located at  
17021 N.W. 17th Street, Pembroke Pines, FL 33028.

(Street address and number of building;  
post office box address not acceptable)

City of Pembroke Pines, County of Broward, State of Florida, as  
its agent to accept service of process with the state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By:

Jose L. Rodriguez  
(Resident Agent)

ELKINS & FREEDMAN  
2101 W. Commercial Blvd., Suite 5400  
Fort Lauderdale, Florida 33309  
(954) 733-1330  
Attorney: RICHARD L. FREEDMAN, ESQ.  
Bar No.: 270598

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