

P970000244K1  
1:30 PM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
(((H97000004505 8)))

O: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DORADO DOS MIL, INC.

AUDIT NUMBER.....H97000004505

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

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
alp F1 Option Menu F2

NUM CAPS Connect: 00:04:49

RECEIVED  
97 MAR 18 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 MAR 18 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Copy @  
Empire States  
Jba was the translator  
12/18/97*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 18, 1997

EMPIRE

SUBJECT: DORADO DOS MIL, INC. D/B/A DORADO 2000  
REF: W97000006206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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. #: H97000004505  
Letter Number: 497A00013535

497000004505

FILED  
97 MAR 18 PM 2 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DORADO DOS MIL, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida, this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation") is:

DORADO DOS MIL, INC.

ARTICLE II

The general nature of the business to be transacted is as follows:

SECTION A:

ANY LEGAL BUSINESS

SECTION B:

That of purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and chooses in action either as owner, broker, agent of factor.

SECTION C:

In the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business of affairs, and without limit as to amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, negotiable and transferable instruments and evidences of indebtedness of all kinds whether secured by mortgage, pledge, deed of trust or otherwise.

Prepared by:  
Toni H. Alam, C.P.A.  
6915 Red Road, Ste 210  
Coral Gables, FL 33143  
(305) 663-6200

497000004505

+H9700000 4505

**SECTION D:**

To engage in the sales and commission business in the representation of factories, wholesalers and businesses which require the use and services of a sales and commissions agency, and to do all things necessary in connection with the operation of a sales commission agency; as well as to engage in other similar and allied businesses incidental to a sale and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

**SECTION E:**

Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out the powers hereinabove specifically delegated or implied.

**ARTICLE III**

The stock of this Corporation shall be divided into 1,000 shares of stock of the par value of \$1.00 per share, all of one class, namely, Common Stock. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE IV**

The amount of capital with which this Corporation shall begin business shall be no less than One Thousand dollars (\$1,000.00)

**ARTICLE V**

The principal place of business of the Corporation shall be at 8433 S.W. 132 Street, Miami, Florida 33156, with the privilege of having branch offices within and without the State of Florida.

**ARTICLE VI**

This Corporation shall have perpetual existence.

+H9700000 4505

-H97000004505

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than (1) Directors, the exact number of Directors to be fixed by the By-Laws of this Corporation.

ARTICLE VIII

The name and post office addresses of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this corporation, and until their successors are elected and have qualified are:

CARLOS LONDONO  
13666 S.W. 117 LANE  
MIAMI, FL 33186

MARIO GOMEZ  
7745 S.W. 183 TERRACE  
MIAMI, FL 33157

NATALIA ECHEVERRY  
811 N.W. 94 TERRACE, APT. 2313  
PLANTATION, FL 33324

ROBERTO ZENNARO  
10331 S.W. 135 COURT  
MIAMI, FL 33186

The offices to be held by the above named Director are as follows:

CARLOS LONDONO, President  
MARIO GOMEZ, Vice-President  
NATALIA ECHEVERRY, Secretary  
ROBERTO ZENNARO, Treasurer

The initial registered agent of the Corporation at the initial registered office of this Corporation will be:

MARIO GOMEZ  
8433 S.W. 132 STREET  
MIAMI, FL 33156

-H97000004505

497000004605

ARTICLE IX

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation, this 14th day of March 1997.

Mario Gomez  
(Seal)

497000004505

4


H97000004505

# CERTIFICATE DESIGNATING REGISTERED AGENT AND 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 state of Florida.

First that DORADO DOS MIL, INC. desiring to organize under the laws of the state of FLORIDA with its principal, office, as indicated in the articles of incorporation has named MARIO GOMEZ located at 8433 S.W. 132 STREET, MIAMI, County of DADE, State of Florida, 33156, as its agent to accept service of process within this state.

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 agree to 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 position as registered agent.

  
MARIO GOMEZ, registered agent

FILED  
97 MAR 18 PM 2 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000004505