Banco Santander Center Suite 500 1401 Brickell Avenue Miami, Florida 33131

Tel: (305) 377-4005

Fax: (305) 371-3542

October 29, 1997

Secretary of State P.O. Box 6327 Tallahassee, Fl. 32314

400002335194--9 -10/31/97--01069--011 ****122.50 ****122.50

Re: Dorna, Inc.

Dear Sir or Madam:

Enclosed herewith please find original Articles of Incorporation and a copy for the above-referenced company. Enclosed also is a check in the amount of \$ 122.50 for filing fee.

Please return a certified copy of said Articles of Incorporation to us in the enclosed envelope.

Thank you for your attention to this matter.

Very truly yours,

SANTIAGO DIEZ, P.A.

By:

Santhago Diez, Esq.

SD/sf Encl.

97 OCT 31 AM II: 51
SECRETARY OF STATE
AND AMASSEE, FLORIDA

ARTICLES OF INCORPORATION OF DORNA, INC.

FILED
97 OCT 31 AM II: 51

I, the undersigned, being of legal age and a natural person additional person additional person additional person and person additional person and person and person additional person and person are person are person and person are person are person and person are

ARTICLE I - NAME & PRINCIPAL ADDRESS

The name of this corporation shall be DORNA, INC. The principal office and mailing address of this corporation shall be:

DORNA, INC. 335 Miracle Mile Coral Gables, FL 33134

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any and all lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	<u>Per Share</u>	Stock
7,500.00	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 335 Miracle Mile, Coral Gables, Florida 33134 with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be ISAAC CAMESELLE. The Board of Directors may from time to time designate such other address and place for the registered office of this corporation as it may see fit.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND INITIAL OFFICERS

This corporation shall have two (2) directors initially with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders. In addition, the corporation shall have a President, a Secretary, a and Treasurer to serve as initial officers with the exact number of officers, and their term in office, to be specified in the corporate by-laws. The name and address of the directors and officers of the corporation, who shall hold office for the first year or until their successor(s) are duly elected and qualified, or appointed shall be:

Name and title

<u>Address</u>

ISAAC CAMESELLE President/Director 335 Miracle Mile Coral Gables, FL 33134 RODY LEYVA 335 Miracle Mile Secretary/Director/Treasurer Coral Gables, FL 33134

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: ISAAC CAMESELLE, 335 Miracle Mile, Coral Gables, Florida 33134.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law, as the law now exists or as it may be amended hereafter.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation under the laws of State of Florida this 2/ day of OCTORA, 1997

ISAAC CAMESELLE

Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ISAAC CAMESELLE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 21st day of Ordell 1997.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires: 5/05/0/

MARIA C. IZQUIERDO
MY COMMISSION # CC 617057
EXPIRES: May 25, 2001
Bonded Thru Notary Public Underwriters

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

In compliance with the laws of the State of Florida, following is submitted:

First, that DORNA, INC., desiring to organize under the laws of the State of Florida, has named ISAAC CAMESELLE, 335 Miracle Mile, Coral Gables, Florida 33134 as its statutory registered agent.

ACKNOWLEDGEMENT

Having been made the statutory agent of the above corporation at the place designated in this certificate I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

ISAAC CAMESELLE Registered Agent

DATED: this 2/ day of $0c^{70}B6R$ 1997.