

5/06/98

FLORIDA DIVISION OF CORPORATIONS
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O: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: D.O.R.A. GALLERY INC.

AUDIT NUMBER.....H98000008626

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

CERT. OF STATUS..0 PAGES..... 4

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TALLAHASSEE, FLORIDA

F. CHESSEN MAY 7 1998

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ARTICLES OF INCORPORATION
OF

D.O.R.A. GALLERY 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 NAME

The name of the corporation shall be: D.O.R.A. GALLERY INC.

The principal place of business of this corporation shall be:
9476 Harding Avenue., Surfside, FL 33154

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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 PANIRY, PRESIDENT

9476 Harding Avenue
Surfside FL 33154

ARTICLE VI INCORPORATOR(S)

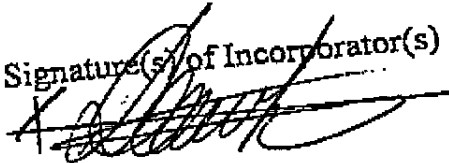
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DAVID PANIRY

9476 Harding Avenue
Surfside FL 33154

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6 day of May, 19 98

Signature(s) of Incorporator(s)



JOSE NAE
202 E. 11TH ST. SUITE 203
P.O. BOX 204
P. 03/04

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EMPIRE CORPORATE KIT

MAY-06-1998 15:09

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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.

1. The name of the corporation is: D.D.R.A. GALLERY INC.

2. The name and address of the registered agent and office is:

DAVID PANIRY

9476 Harding Avenue

(P.O. BOX NOT ACCEPTABLE)

Surfside Fl 33154

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE May 6, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

JOSE NAE

3899 NW 7TH ST. SUITE 203

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