P. 01

44-01V

ELECTRONIC FILING COVER SHEET (((H98000008944 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: RICARDO BAJANDAS, P.A.

110263002111 ACCT#:

CONTACT:-RICARDO BAJANDAS PHONE: (30)5) 377-0909

FAX #: (305)377-1771

NAME(DORELE INC.

AUDIT NUMBER...., H98000008944

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

CERT. OF STATUS...O

PAGES.....

CERT. COPIES.....0

DEL METHOD. . FAX

EST.CHARGE.. \$70.00 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. **

THANK YOU

BM 5/13/98

1 .9041922-3709

05/12/98 14:35 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 12, 1998

RICARDO BAJANDAS, P.A.

SUBJECT: DORELE, INC. REF: W98000010801

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CONFLICT IS "DOREL, INC.". THIS WAS REINSTATED ON 11/29/83, AND THE DOCUMENT NUMBER IS 521395.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger Document Specialist FAX Aud. #: H98000008944 Letter Number: 498A00026328

CHANGED:

DOREL

FAX AUDIT NUMBER <u>H98000008944</u>

ARTICLES OF INCORPORATION

OF

Dorelen, Inc.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Dorelen, Inc., (the "Corporation").

ARTICLE II

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The address of the principal office of the Corporation, and its mailing address, is 601 Brickell Key Drive, Suite 705, Miami, Florida 33131.

Preparer:

Ricardo Bajandas, Esq.
De La Peña, Villanueva, & Bajandas, LLP
601 Brickell Key Drive, Suite 705
Miami, Florida 33131
Ph. (305) 377-0909
FL BAR NO. 0987750
FA

FAX AUDIT NUMBER H98000008944

FAX AUDIT NUMBER <u>H98000008944</u>

ARTICLE V

The street address of the Corporation's initial registered office is 601 Brickell Key Drive, Suite 705, Miami, Florida 33131 and the name of the initial registered agent at such office is the law office of De La Peña, Villanueva & Bajandas, LLP.

ARTICLE VI

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VII

The name and address of the incorporator of the Corporation is Ricardo Bajandas, De La Peña, Villanueva, & Bajandas, LLP, 601 Brickell Key Drive, Suite 705, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the May of May, 1998.

Ricardo Bajandas Incorporator

FAX AUDIT NUMBER <u>H98000008944</u>

FAX AUDIT NUMBER H98000008944

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Dorelen, Inc., at the place designated in the articles of incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statues relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of the 12 day of May, 1998.

De La Peña, Villapueya & Bajandas, LLP

BY: Ricardo Bajandas

Partner

98 MAY 13 AM 8: 27
SECRETARY OF STATE
TAIL AHASSEF FI OBIN

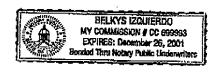
The foregoing instrument was acknowledged before me on this 25¹ day of May, 1998 by Ricardo Bajandas to me personally known and who have taken the oath.

Notary Public State of Florida

(Drint Norma)

My Commission Expires:

Dated as of the Asia day of May, 1998.



FAX AUDIT NUMBER <u>H98000008944</u>