

# P98000088483

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 487-6013

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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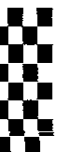
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## FLORIDA PROFIT CORPORATION OR P.A.

**D.O.L.C.E. & ALIA, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**D.O.L.C.E. & ALIA, INC.**

Doing Business as D.O.L.C.E. & ALIA, INC. I, the undersigned subscribe of these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation is D.O.L.C.E. & ALIA, INC. doing business as D.O.L.C.E. The principal office address is:

8526 S.W. 94 Street  
Miami, Florida 33156-7309

**ARTICLE II  
DURATION**

The corporation shall have a perpetual existence.

THIS DOCUMENT PREPARED BY  
CLARA VERTES, ATTORNEY AT LAW  
9885 S.W. 74 Street  
PH. 305 598 2540  
FBN: 976245

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**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be

Peter P. Tarjan  
8526 S.W. 94 Street, Miami, Florida 33156-7309

**ARTICLE VI  
BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than one nor more than seven (7). The name and address of the director constituting the initial Board of Directors is:

Peter P. Tarjan  
8526 S.W. 94 Street, Miami, Florida 33156-7309

**ARTICLE VII  
SUBSCRIBERS**

The name and address of the person signing these Articles of Incorporation is:

Peter P. Tarjan  
8526 S.W. 94 Street, Miami, Florida 33156-7309

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Articles of Incorporation of D.O.L.C.E.  
page 3

**ARTICLE VIII  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE IX  
RIGHT TO AMEND**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

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Article of Incorporation of D.O.L.C.E.  
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IN WITNESS WHEREOF, the undersigner has made and subscribed to these  
Articles of Incorporation at Miami-Dade County, State of Florida, this 2<sup>nd</sup> day of  
October, 1998.

Peter P. Tarjan  
PETER P. TARJAN

STATE OF FLORIDA       )  
                                      ) SS  
COUNTY OF MIAMI DADE )

BEFORE ME, the undersigned authority, personally appeared PETER P.  
TARJAN, who produced a driver's license as identification and executed the foregoing  
and he acknowledged before me that he executed and subscribed to these Articles of  
Incorporation this 2nd day of Oct, 1998.

My Commission expires:



CLARA VERTES  
COMMISSION # CC754395  
EXPIRES JUL 04, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY OF FLORIDA

Clara Vertes  
NOTARY PUBLIC  
State of Florida at Large

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY 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.

Peter P. Tarjan  
REGISTERED AGENT

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