

TRANSMITTAL LETTER

P98000104532

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002712541--7
-12/15/98--01035--004
*****78.75 *****78.75

SUBJECT: D'OK CAMARON inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy
\$78.75

☐ \$131.25
Filing Fee
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ORESTES J. MIRABAL
Name (Printed or typed)

6920 HARDING AVENUE #506
Address

MIAMI BEACH, FL. 33141
City, State & Zip

305-866-9248
Daytime Telephone number

FILED
98 DEC 15 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FL 32304

F. CHESSEY DEC 17 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF CORPORATION

-of-

D ' OK. CAMARON INC.

EFFECTIVE DATE
1-1-99

WE, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, buy and under the provisions of the Statutes of the State of Florida , providing for the formation, liability, rights, privilages and immunities of Corporation for profit.

ARTICLE ONE

The name of the Corporation shall be
D' OK. CAMARON INC.

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the United States.

ARTICLE THREE

The Corporation is authorized to have 500 shares of Stock at a Par Value of \$1.00 per share outstanding.

ARTICLE FOUR

The amount of Capital that which the Corporation shall begin business with shall not be less than FIVE HUNDRED DOLLARS.

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TALLAHASSEE, FLORIDA

ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The register office and principal place of business for this Corporation shall be
6920 HARDING AVENUE, SUITE 506, MIAMI BEACH, FLORIDA 33141

ARTICLE SEVEN

The number of Directors shall be no less than one.

ARTICLE EIGHT

The Names and post office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the Corporation's existence, or until their successors are elected and have qualified, are:

ORESTES J. MIRABAL
6920 HARDING AVENUE ,APT.#506, MIAMI BEACH, FL. 333141

(Director, President, Secretary, Treasurer).

ARTICLE NINE

The names and Addresses of the Subscribers to the Certificate of Incorporation are:

ORESTES J. MIRABAL
6920 HARDING AVENUE, MIAMI BEACH, Apt# 506, FL. 33141

ARTICLE TEN

The Registered Agent for said Corporation is:

ORESTES J. MIRABAL
6920 HARDING AVENUE, Apt.# 506 MIAMI BEACH, FL. 33141

ARTICLE ELEVEN

The Corporation shall have all the rights and power as set forth in the Florida Statutes, applicable to Corporations for profit.

ARTICLE TWELVE

The Effective Date of this Corporation is January 1, 1999.

WE THE UNDERSIGNED, being the original subscribers to the Capital Stock hereinabove named for the purpose of forming a Corporation for profit to do business, both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring that the facts herein stated are true, and have hereunto set my hand and seals this



ORESTES J. MIRABAL

(SEAL)

STATE OF FLORIDA)

ss

COUNTY OF MIAMI DADE)

ON THIS DAY , BEFORE ME, personally appeared:

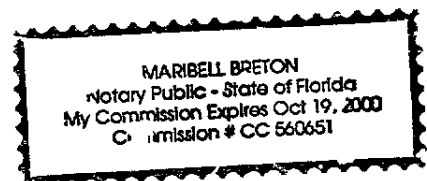
ORESTES J. MIRABAL

the parties of the foregoing Certificate of Incorporation known to me personally to be such,, and acknowledge the said Certificate to be free and voluntary act and deed of them, and that each statement and fact are therein truly Set Forth.

WITNESS my hand and notarial Seal at Miami, Florida on this



NOTARY PUBLIC-STATE OF FLORIDA AT LARGE
My Commission Expires: *Oct 2000*



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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

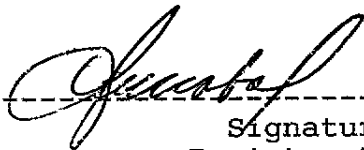
In pursuance of Chapter 607.34 Florida Statutes, the following is
summitted, in compliance with said act:

First-That, D' OK. CAMARON INC. ; desiring
to organize under the laws of the State of Florida with its
principal office, as indicated in the articles of incorporation
at city of MIAMI , County of MIAMI DADE ,

State of Florida has named ORESTES J. MIRABAL
located at 6920 HARDING AVENUE, APT# 506, MIAMI BEACH, FL. 33141
County of MIAMI DADE
State of Florida as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation , at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with
the provision of said act relative to keeping open said office.



Signature
Register Agent
ORESTES J. MIRABAL

FILED

98 DEC 15 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to whom it may concern the word camaron as in D'ok (camaron)
means (shrimp).