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TRANSMITTAL LETTER FILED

99 MAR -5 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002796685--7
-03/05/99--01113--011
122.50 **78.75

SUBJECT: DORINE CORPORATION
(Proposed corporate name - must include suffix)

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

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: HAIN SUANA
Name (printed or typed)

3350 N.E. 192nd #3D
Address

AVENTURA FL 33180
City, State & Zip

305-937-2979
Daytime Telephone number

Hall MAR 10 1999

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

ARTICLES OF INCORPORATION OF
DORINE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is DORINE CORPORATION and its principal place of business is located at 3350 NE 192nd ST, AVENTURA, Florida 33180 and the mailing address of this Corporation shall be the same.

ARTICLE II.- DURATION

This Corporation shall commence its existence upon receipt of these articles by the Secretary of State and shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting in any and all lawful business permitted by the United of America and the State of Florida.

ARTICLE IV - CAPITAL AND STOCKS

This Corporation is authorized to issue five hundred (500) shares of common stock of one class with a par value of one dollar (\$ 1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 3350 NE 192nd ST in AVENTURA, Florida 33180 and the initial registered agent of this

corporation at such office shall be HAIM SIAMA, who, upon accepting this designation, agrees to comply with the provisions of Florida statute with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Director consist as follows:

HAIM SIAMA - President

Presently resident of : 3350 NE 192 ST. # 3 D

AVENTURA, FL 33180

JACQUELINE SIAMA - Vice president

Presently resident of: 3350 NE 192th ST. # 3 D

AVENTURA, FL 33180

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

HAIM SIAMA

3350 NE 192nd ST # 3 D

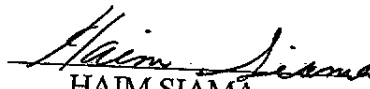
AVENTURA, FI 33180

ARTICLE VIII - INDEMNIFICATION

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

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

In witness Whereof, the undersigned incorporator has executed these articles of incorporation this 03 day of 03 1999


HAIM SIAMA
Incorporator/Registered Agent

STATE OF FLORIDA }
 }
COUNTY OF DADE }

Before Me the undersigned authority, personally appears HAIM SIAMA, who produced as identification his Florida driver license and who, as incorporator, executed the foregoing Articles of incorporation of DORINE CORPORATION, and he acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal at Miami, Dade County, Florida

3rd day of March 1999

My Commission Expires:



CERTIFICATE DESIGNING REGISTERED AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida statutes, DORINE CORPORATION desiring to organize under the laws of the State of Florida, hereby designates HAIM SIAMA OF 3350 NE 192ND ST in AVENTURA, Florida 33180, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for DORINE CORPORATION, at the place designated in the Articles of Incorporation, HAIM SIAMA agrees to act in this capacity and agrees to comply with the provisions of Florida statutes.

DATE: 3-3-99



HAIM SIAMA, Registered Agent

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TALLAHASSEE, FLORIDA