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PALM BEACH COUNTY, FLORIDA

T. Burch JUN 6 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Domain Holdings Group, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kenneth B. Abel

Name of Person

Ober, Kaler, Grimes & Shriver

Firm/Company

100 Light Street

Address

Baltimore, Maryland 21202

City/State and Zip code

kbabel@ober.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth B. Abel, Esquire at (410) 347-7394

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DOMAIN HOLDINGS GROUP, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 45-1783038

(FEI number, if applicable)

4. April 4, 2011

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 777 E. Atlantic Avenue, Suite 312, Delray Beach, FL, 33483

(Principal office address)

Same as above

(Current mailing address)

8. Internet Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jason Boshoff

Office Address: 777 E. Atlantic Avenue, Suite 312

Delray Beach

(City)

, Florida 33483

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Ferber

Address: 777 E. Atlantic Avenue, Suite 312
Delray Beach, FL 33483

Vice Chairman: Chad Folkening

Address: 777 E. Atlantic Avenue, Suite 312
Delray Beach, FL 33483

Director: Jason Ellin

Address: 777 E. Atlantic Avenue, Suite 312
Delray Beach, FL 33483

Director: Matias De Tezanos

Address: 777 E. Atlantic Avenue, Suite 312
Delray Beach, FL 33483

B. OFFICERS

President: Jason Boshoff

Address: 777 E. Atlantic Avenue, Suite 312
Delray Beach, FL 33483

Vice President: Jeremy Kayne/Justin Ober

Address: 777 E. Atlantic Avenue, Suite 312
Delray Beach, FL 33483

Secretary: Jason Boshoff

Address: 777 E. Atlantic Avenue, Suite 312, Delray Beach, FL 33483

Treasurer: Jason Boshoff

Address: 777 E. Atlantic Avenue, Suite 312, Delray Beach, FL 33483

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jason Boshoff, President

(Typed or printed name and capacity of person signing application)

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2011 JUN - 2 PM 4: 48
CLERK OF STATE
TALLAHASSEE, FL 32304

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOMAIN HOLDINGS GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

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SECRETARY OF STATE
PAUL M. HARRIS, JR.
HARRIS & HARRIS, P.C.
HARRIS & HARRIS, P.C.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8801941

DATE: 06-01-11