

P00000003175

TRANSMITTAL LETTER

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

FILED
2000 JAN -5 PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003088721--9
-01/05/00-01043-001
*****78.75 *****78.75

DOMITECH INC

SUBJECT: _____

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

\$70.00 \$78.75

| | |
|-----------------------------------|---|
| <input type="checkbox"/> \$122.50 | <input type="checkbox"/> \$131.25 |
| Filing Fee & Certified Copy | Filing Fee, Certified Copy, & Certificate |
| Additional Copy Required | |

FROM: JUAN CONTIN
Name (printed or typed)

15555 SW 112TH WAY
Address

MIAMI , FL 33196
City, State, & Zip

(305) 383-4673
Daytime Telephone Number

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

W-644
BC/11

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DOMITECH INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**15555 SW 112TH WAY
MIAMI , FL 33196**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JUAN CONTIN
15555 SW 112TH WAY
MIAMI, FL 33196**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**JUAN CONTIN
15555 SW 112TH WAY
MIAMI FL 33196
ARTICLE VI OFFICERS/DIRECTORS**

PRESIDENT

JUAN CONTIN

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
3RD **JANUARY**
_____ day of _____, 2000

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: **DOMITECH INC**

1. The name and address of the registered agent and office is:

JUAN CONTIN

(NAME)

15555 SW 112TH WAY

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIAMI , FL 33196

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(SIGNATURE)

01/03/2000

(DATE)

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