

P00000049798

DOMINION DESIGNERS & DEVELOPERS, INC.

GRADY HALL, President

10710 Southwest 149 Terrace

Miami, Florida 33176

(305) 483-4925 (Bpr)

FILED
00 MAY 15 PM 2:55
TALLAHASSEE, FLORIDA

May 09, 2000

DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, Florida 32314

500003253165--4

-05/15/00--01153--001

*****78.75 *****78.75

Gentlemen/Madam:

Enclosed you will find our check in the amount of \$78.75 to cover the cost of filing Articles of Incorporation for the above-mentioned corporation.

Also enclosed is a self-addressed stamped envelope to effect the return of a certified copy of same.

Thank you in advance for your assistance and cooperation in this matter.

Sincerely yours,

GRADY HALL

/gh
Encl

ARTICLES OF INCORPORATION
OF
DOMINION DESIGNERS & DEVELOPERS, INC.

FILED
00 MAY 15 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is DOMINION DESIGNERS & DEVELOPERS INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of Corporation is
10710 Southwest 149th Terrace, Miami, Florida 33176.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 9489 Southwest 160 Street, Miami, Florida 33157 ; and the registered agent at that office is John Bishop.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

Grady Hall, President
10710 Southwest 149 Terrace
Miami, FL 33176

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

Grady Hall
10710 Southwest 149th Terrace
Miami, FL 33176

IN WITNESS WHEREOF, I, GRADY HALL, the undersigned incorporator, have signed these Articles of Incorporation on this 8th day of MAY, 2000, and acknowledged the same to be my act.

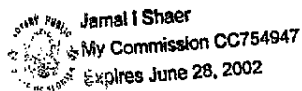

GRADY HALL

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 8th day of MAY, 2000 by GRADY HALL, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a Florida driver's license as identification.

presented FLA D# H400-285-61-063-0



NOTARY PUBLIC:

SIGN: 

PRINT: 

STATE OF FLORIDA AT LARGE

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

JOHN BISHOP

FILED
00 MAY 15 PM 2:55
CLERK OF DISTRICT COURT
STATE OF FLORIDA

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That DOMINION DESIGNERS & DEVELOPERS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Miami, County of Miami-Dade, State of Florida, as indicated in the Articles of Incorporation, has named JOHN BISHOP, at 9489 Southwest 160th Street, in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: 

JOHN BISHOP

DATE: 