Tom H. Billiris, P.A. Attorney At Law

Tom H. Billiris, Esquire Licensed Real Estate Broker Licensed Title Agent Business Intermediary

111 N. Belcher Road Suite 200 Clearwater, FL 33765 (727) 943-9466 (727) 723-2607 FAX: (727) 723-2507 E-mail: tbilliris@aol.com Nat'l. Toll Free 1-877-723-2607



Secretary of State, State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: Articles of Incorporation, Domania Noir Collections, Inc.

To whom it may concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-described corporation. Please file the original and return a certified copy to my office. I have enclosed my firm check for \$122.50.

Thank you.

Sincerely,

Tom H. Billiris

THB/gms Enclosures 600003445086--C -10/30/00--01152--016 ****122 50 *****78 75

John Marie Control

Articles of Incorporation of DOMANIA NOIR COLLECTIONS, INC.

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SECRETARY OF STATE
TALL AHAZEST I. LONDO

Article One: Name

The name of this corporation is DOMANIA NOIR COLLECTIONS, INC.

Article Two: Purposes

The purpose for which this corporation is formed is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article Three: Registered Office; Registered Agent

The address of the initial registered office of the corporation is 111 N. Belcher Road, Suite 200, Clearwater, Florida 33765, and the name of its initial registered agent at such address is TOM H. BILLIRIS.

Article Four: Principal Office

The business address of the corporation's principal office is 111 N. Belcher Road, Suite 200, Clearwater, Florida 33765.

Article Five: Duration

The period of this corporation's duration is perpetual.

Article Six: Directors

(a) The number of directors constituting the initial board of directors is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Address

Tom H. Billiris

111 N. Belcher Road, Suite 200, Clearwater, Fl. 33765.

(b) The number of directors of the corporation set forth in Clause (a) of this Article shall constitute the authorized number of directors until changed by an amendment of articles of incorporation or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

Article Seven: Incorporators

The names and addresses of the incorporators are:

Name

Address

Tom H. Billiris

111 N. Belcher Road, Suite 200, Clearwater, Fl. 33765.

Article Eight: Capitalization

The total number of shares of all classes of stock which the corporation shall have authority to issue is 1,000 shares of common stock at \$0.00 par value each. This Article can be amended only by the vote or written consent of the holders of 51% of the outstanding shares. For the purpose of forming a corporation under the laws of Florida, we, the undersigned, have personally executed these articles of incorporation on October 23, 2000.

Tom H. Billiris Incorporator

State of Florida)
County of Pinellas)

The foregoing instrument was acknowledged before me this 23rd day of October, 2000, by TOM H. BILLIRIS who is personally known to me or who has produced ______ as identification and who did take an oath.

Georgia

My Commission Expires:

Georgia M. Czepiel
MY COMMISSION # CC971102 EXPIRES
October 5, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Acceptance of Duties By Registered Agent of DOMANIA NOIR COLLECTIONS, INC.

Having been named as registered agent and to accept service of process for the abovenamed 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.

Dated:October 23, 2000.

Tøm H. Billiris Registered Agent

DOMANIA NOIR COLLECTIONS,

INC.

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