Division of Corporations

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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Angie Calabrese

'Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363 Phone

: (305)374-5600

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: (305)374-5095

# FLORIDA PROFIT CORPORATION OR P.A.

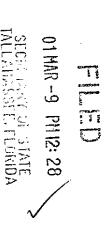
DOMINION INTERNATIONAL INVESTMENTS, INC.

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# ARTICLES OF INCORPORATION OF DOMINION INTERNATIONAL INVESTMENTS, INC.

in compliance with Chapter 607 and/or Chapter 621, F.S.

## ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: DOMINION INTERNATIONAL INVESTMENTS, INC.

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: c/o Janice L. Russell, Esq., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

#### ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is ONE THOUSAND (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

## ARTICLE IV - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

### ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: Janice L. Russell, c/o Akerman Senterfitt, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

## ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

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