

PO1000035231

TRANSMITTAL LETTER

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

800003958288--9
-04/04/01--01027--001
1323.75 **78.75

SUBJECT: DOMINICA RESORT INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: C/O Gregory A. Martino, Esq
Name (Printed or typed)
2601 S. Bayshore Dr., Suite 1600
Address
Miami, Florida 33133
City, State & Zip
(305) 860 - 7038
Daytime Telephone number

Dubie GAV
AUTHORIZATION BY PHONE TO
CORRECT the heading
DATE 4-6-01
DOC. EXAM BR

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

FILED
01 APR -3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GI 4/2/2001
I.W. 4/2/2001

B. REGISTER APR 6 2001 ✓

ARTICLES OF INCORPORATION
DOMINICA RESORT, INC.

FILED
01 APR -3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned member, desiring to Incorporate DOMINICA RESORT, INC under and pursuant to Chapter 607 F.S., does hereby adopt the following Articles of Organization for such Company:

Article I. Name. The name of the corporation is Dominica Resort, Inc. (the "Company")

Article II. Place of Business. The corporation principal place of business will be: 4337 West Sunrise Blvd., Plantation Florida, 33313

Article III. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a ~~limited liability~~ ^{CORPORATION} company under the laws of Florida and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV. Shares: The number of shares that this corporation authorizes is: One million 1,000,000.00 at a par value of \$1.00 each share.

Article V. Initial Officer/Directors: The name(s) and address (es) of the Company Directors are as follows.

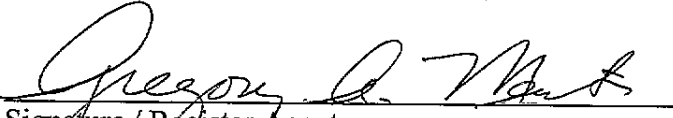
Ian Wong, Chairman	15330 Sunset Dr. #24 Miami, Florida 33165
Glendon Tellez, President	13389 N.W. 7 th Street Plantation, Florida 33325
Savita Kezerle, Director	c/o Gregory A. Martin of Adorno & Zeder P.A., The street address of the initial registered agent of the Company is 2601 South Bayshore Drive, Suite 1600, and Miami, Florida 33133.

Article VI. Registered Agent and Office. The name of the initial registered agent of the Company is: c/o Gregory A. Martin of Adorno & Zeder P.A., The street address of the initial registered agent of the Company is 2601 South Bayshore Drive, Suite 1600, and Miami, Florida 33133.

I.W. 4/2/01

Article VII. Incorporator. The name and address of the Incorporator is: Ian Wong,
15330 Sunset Dr. #24, Miami, Florida 33165

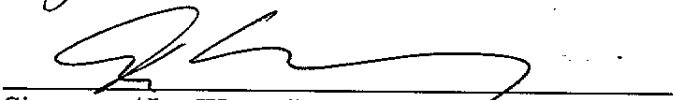
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Register Agent

4-2-01

Date



Signature / Ian Wong, Incorporator

4-2-2001

Date