

P01000113418

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Division of Corporations  
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((H01000117358 1)))

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Fax Number : (850) 205-0381

From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

~~DOMINICK LTD, INC.~~  
DOMINICK LATELLA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 (3)
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 29, 2001

ACE

SUBJECT: DOMINICK LTD, INC.  
REF: W01000027159

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P99000088198.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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Becky McKnight  
Document Specialist  
New Filing Section

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**H01-117358**

## **Articles of Incorporation**

Article 1: Name of Corporation: **DOMINICK LATELLA, INC.**

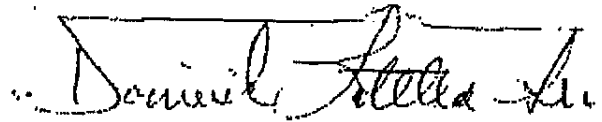
Address of Corporation: **2803 N. OAKLAND FOREST DR. #210  
OAKLAND PARK, FLORIDA 33309**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **DOMINICK LATELLA**

REGISTERED OFFICE: **2803 N. OAKLAND FOREST DR. #210  
OAKLAND PARK, FLORIDA 33309**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

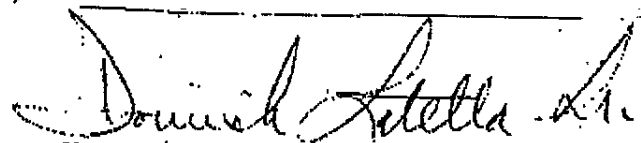
1. **SANDRA LATELLA (SECRETARY/TREASURER)**  
**2803 N. OAKLAND FOREST DR. #210, OAKLAND PARK, FLORIDA 33309**

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DOMINICK LATELLA**  
**2803 N. OAKLAND FOREST DR. #210**  
**OAKLAND PARK, FLORIDA 33309**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H01-117358**