

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

Account Number: 076624003440 Phone: (305)444-6226

Fax Number : (305) 442-4829

FLORIDA PROFIT CORPORATION OR P.A.

INVERSIONES DOMINICANAS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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CERTIFICATE OF INCORPORATION

OF

INVERSIONES DOMINICANAS, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is INVERSIONES DOMINICANAS, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 3501 West Vine Street, Suite 311, Kissimmee, FL 34741. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

Name

Address

Jonathan D. Hernandez

3501 West Vine Street, Suite 311 Kissimmee, FL 34741

ARTICLE VIII INITIAL OFFICERS

The names and post office addresses of the members of the first Board of Officers is:

Office

. Name

Address

President/ Secretary Jonathan D. Hernandez

3501 W. Vine Street, #311 Kissimmee, FL 34741

ARTICLE IX SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name Address Shares Consideration

Jonathan D. 3501 W. Vine Street 100 \$100.00

Hernandez Suite 311

Kissimmee, FL 34741

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ARTICLE X AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI REGISTERED OFFICE AND REGISTERED AGENT

That INVERSIONES DOMINICANAS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, hereby designates JONATHAN D. HERNANDEZ as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 3501 West Vine Street, Suite 311, Kissimmee, Florida 34741.

WITNESS the hand and seal of the incorporator in Dade County, State of Florida, this _____ day of September, 2003.

Jonathan D. Hernandez

STATE OF FLORIDA)

SS:

COUNTY OF DADE

PERSONALLY appeared before me, Jonathan D. Hernandez, to me well known to be the subscribers to the foregoing Articles of INVERSIONES DOMINICANAS, INC., who being by me first duly sworn, acknowledges that they signed the same for the purposes therein expressed.

WITNESS my hand and seal at Coral Gables, Dade County, Florida this day of September, 2003.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

B. GARCIA
MY COMMISSION # DO 141459
EXPIRES: September 22, 2006
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My commission expires:

CAHASSEE, FLORIE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

INVERSIONES DOMINICANAS, INC.

2. The name and address of the registered agent is:

3501 West Vine Street, Suite 311 Kissimmee, Florida 34741.

Jonathan D. Hernandez

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.

Jonathan D. Hernandez

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