

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000105602 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

R. DOMINGUEZ GROUP, INC.

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

Electronic Filing Manu.

Corporate Filing

Public Access Help

1 of 1

5/14/04 12:18 PM

#### Department of State 5/17/2004 9:45 PAGE 1/1 RightFAX



May 17, 2004

FAS-T

SUBJECT: R. DOMINGUEZ GROUP, INC.

REF: W04000018841

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.

The registered agents address must be a Florida address.,

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section FAX Aud. #: H04000105602 Letter Number: 304A00033911

## ARTICLES OF INCORPORATION R DOMINGUEZ GROUP, INC.

We, the undersigned are desirous of forming a corporation under the laws of the state of Florida such, laws that are applicable to corporations for profit, and respectfully petition the secretary of state for approval of such incorporation under the following proposed certificate of incorporation.

## **ARTICLE I**

## **NAME**

The name of the corporation shall be R DOMINGUEZ GROUP INC And its principle place of business shall be 17891 SOUTH DEXIE HWY MIAMI FL 33157

And any other location that the board of directors may deem appropriates.

## ARTICLE II

## RESIDENT AGENT

The resident agent of the corporation shall Be STEVEN BONWIT 17891 SOUTH DIXIE HWY MIAMI FL 33157

## ARTICLE III

## GENERAL NATURE OF BUSINESS

The gameral purpose or objet to be transacted promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the States of Florida.

## ARTICLE IV

## **SHARES OF STOCK**

The maximum number of shares of stock that corporation is authorized to have outstanding at any time is five hundred (500) of common stock.

## ARTICLE V

## **AMOUNT OF CAPITAL**

The amount of capital with which the corporation will begin business will be a minimum of five hundred dollars (\$500,00)

## **ARTICLE VI**

## **DURATION**

This corporation is to have perpetual existence commencing upon the approval by the secretary of state of this certificate of incorporation.

## ARTICLE VII

## **DIRECTORS**

ONE directors will manage the affairs of the corporation. The names and addresses of the individual who is to serve as director until new director are elected at the shareholders meeting is:

NAME

**ADDRESS** 

ROBERTO DOMINGUEZ

PRESIDENT

5320 VINEYARD LANE

MCKINNEY TX 75070

WE, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBERS TO THIS CERTIFICATE OF INCORPORATION, DO HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE AND CERTIFY THAT THE FACTS STATED HEREIN ARE TRUE, AND HAVE UNTO SET MY HAND AND SEAL THIS 14 DAY OF MAY 2004

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statuettes, 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.

I. The name of the corporation is. R DOMINGUEZ GROUP INC. .

2 The name and address of the registered agent is STEVEN BONWIT 17891 SOUTH DIXIE HWY MIAMI PL 33157

SIGNATURE\_\_\_

TITLE

DATE

5/17/04

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND PM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE