

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORA

domus aurea, inc.

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

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ENP I RE



ARTICLES OF INCORPORATION

OF

DOMUS AUREA, INC.

The undersigned incorporator(s), for the purpose of forming a Profife Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: DOMUS AUREA, INC.

ARTICLE !!

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 3680 N.W. 73RD STREET, MIAMI, FL 33147

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 3,000 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ARTHUR J. MORBURGER, 19 WEST FLAGLER STREET, SUITE 404, MIAMI, FL 33130

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

TATIANA MONTGOMERY

5382 S.W. 38TH WAY

HOLLYWOOD, FL 33312

VICE PRES/SEC/TREAS ELIANA LIPANI

7400 CENTER BAY DRIVE MIAMI BEACH, FL 33141

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 12TH day of JUNE, 2006.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

PO.9 JATOT

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

DOMUS AUREA INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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Florida Department of State **Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

advantage consultants, inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

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EMP I RE





ARTICLES OF INCORPORATION OF ADVANTAGE CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Advantage Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1550 NE Miami Gardens Dr. Suite 305. North Miami Beach, FL. 33179

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, par value \$.01.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Gene S. Rosen, Attornov at Law, 1550 NE Miami Gardens Dr. Suite 305, North Miami Beach, FL. 33179

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gene S. Rosen, Attorney at Law, 1550 NE Miami Gardens Dr. Suite 305, North Miami Beach,
FL. 33179.

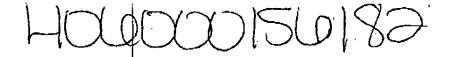
The undersigned has executed these Articles of Incorporation this 12th day of June,

2006.

Gene S. Rosen, Incorporator

Prepared By:
Gene S. Rosen
1550 NE Miami Gardens Drive, Suite 305
North Miami Beach, FL 33179
Florida Bar #: 175752
Telephone: 305-949-2113

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. <u>CERTIFICATE OF DESIGNATION</u> 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 Advantage Consultants, Inc.
- 2. The name and address of the registered agent and office is:

Gene S. Rosen, Attorney at Law. Name

1550 NE Miami Gardens Dr. Suite 305, Address

North Miami Beach, FL. 33179 City, State, Zip Code DE JUNI 12 AM II: 13
SECRETARISSEE, FLORIE

Gene S. Rosen-Incorporator

Date: June 12, 2006.

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.

Signature: Gene S. Rosen

Date: June 12, 2006.

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