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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Domani Investment Group Inc.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Domani Investment Group Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2621 Pine Lake Terrace D, Sarasota, Florida 34237.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

David Majoros, 2621 Pine Lake Terrace D, Sarasota, Florida 34237

Eric Quintero, 2621 Pine Lake Terrace D, Sarasota, Florida 34237

Timea Majoros, 79 Tamarack Road, Andover, New Jersey 07821

Istvan Majoros, 41450 East Archwood Drive 231, Belleville, Michigan 48111

David Pedersen, 2374 Datura Street, Sarasota, Florida 34239

2. I hereby certify that the foregoing is a true and correct copy of the Articles of Incorporation of Domani Investment Group Inc., as filed with the Secretary of State, Division of Corporation, on July 6, 2006.  
Eric Quintero, 2621 Pine Lake Terrace D, Sarasota, Florida 34237  
Timea Majoros, 79 Tamarack Road, Andover, New Jersey 07821  
David Pedersen, 2374 Datura Street, Sarasota, Florida 34239

The initial officers of the corporation are:

David Majoros, Chief Executive Officer, 2621 Pine Lake Terrace D, Sarasota, Florida 34237

Eric Quintero, Chief Investment Officer, 2621 Pine Lake Terrace D, Sarasota, Florida 34237

David Pedersen, Chief Financial Officer, 2374 Datura Street, Sarasota, Florida 34239

**ARTICLE VI REGISTERED AGENT**


The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.


I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

  
Mark Schiff, Vice President  
Business Filings Incorporated

Date: 7th day of July, 2006

Signature:

  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 7th day of July, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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