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#### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : Phone : (305)634-3694

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

#### FLORIDA PROFIT/NON PROFIT CORPORATION

#### domus management corporation

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# ARTICLES OF INCORPORATION OF DOMUS MANAGEMENT CORPORATION

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ANASSEE, FLORIDA

ARTICLE I

The name of this corporation is DOMUS MANAGEMENT CORPORATION.

ARTICLE II

The term for which this corporation shall exist shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

All business permitted by the Florida Statutes.

ARTICLE IV

The corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shares shall be designated "Common Stock".

ARTICLE V

The Board of Directors shall have the power to adopt, alter, amend or repeal the Bylaws of the corporation.

**ARTICLE VI** 

The principal place of business of this corporation shall be: 804 Douglas Road Suite 565, Coral Gables, Fl 33134.

The name of the initial registered agent of this corporation is: Cristina De Oliveira. The address of the initial registered agent is: 804 Douglas Road Suite 565, Coral Gables, Fl. 33134

THIS DOCUMENT PREPARED BY Cristina De Oliveira, Esq. De Oliveira & Assoc. P.A. 804 Douglas Road Suite 565 Coral Gables, Fl. 33134 (305) 444-9012 Florida Bar #307157

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#### ARTICLE VII

This corporation shall initially have as directors those persons who are designated below in this Article. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (I) nor more than five (5). The names and addresses of the initial directors of this corporation are:

Daniel J. Fernandez

1510 Pizarro Street Coral Gables, Fl. 33134

Magaly M. Fernandez

1510 Pizarro Street Coral Gables, Fl. 33134

#### ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

President

Daniel J. Fernandez 1510 Pizarro Street Coral Gables, Fl. 33134

Secretary

Magaly M. Fernandez 1510 Pizarro Street Coral Gables, Fl. 33134

#### ARTICLE IX

The name and address of the person signing these Articles is the Incorporator, Cristina De Oliveira, 804 Douglas Road Suite 565, Coral Gables, Fl. 33134.

#### ARTICLE X

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### **ARTICLE XI**

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

#### ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conference as provided by law.

#### **ARTICLE XIII**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XIV**

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this /8 day of Agril, 2007.

Cristina De Oliveira, Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 18 day of April 2007 by Cristina De Oliveira who is personally known to me or who has produced (type of identification) as identification and who did

(did not) take an oath.

Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA LOUTILES R. Avino Commission & DD484942 Fasties: CVI 78, 2009 Bonded Time Animals Bandley, Co., Inc.

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## FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.09I, Fla. Stats, the following is submitted:
DOMUS MANAGEMENT CORPORATION with its principal place of business located 804 Douglas Road Suite 565, Coral Gables Florida 33I34 has named Cristina De Oliveira located at 804 Douglas Road Suite 565, Coral Gables Florida 33I34 as its agent to accept service of process within the State of Florida.

Signature:

Cristina De Oliveira, Incorporator

Dated

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the order and complete performance of my duties.

Signature:

Cristina De Oliveira Registered Agent

Dated \_\_\_

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