

## Florida Department of State

## **Division of Corporations**

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## FLORIDA PROFIT/NON PROFIT CORPORATION

#### DOMINIUM GROUP INTERNATIONAL CORPORATION

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#### **ARTICLES OF INCORPORATION**

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### **ARTICLE I - NAME**

THE NAME OF THE CORPORATION SHALL BE:
Dominium Group International Corporation.

#### ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

187-3 NORTH SHORE DR. # 503 MIAMI BEACH FC. 33141 OB HAY 27 AM 9: 06
SECREWAL OF STATE
TALLAHASSEE FLORIDA

### ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100.

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

PIERRE A. CREGO 187-3 NORTH SHORE OR #1503 MIAMI BEACH FC - 33141

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#### **ARTICLE V - INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

PIERRE A. CRAGO & OCTAVIO POLANCO 187-3 NORTH SHORE DR. #1 503 MINMI BEHCH FI - 33141

THE UNDERSIGNED INCORPORATION THIS

27 OF INCORPORATION THIS DAY OF MAY 200 8

ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

PIERRE A CREGO VICE PRESEDENT 187-3 NORTH SHORE DR. #503 MIAMI BEACH FL. 33141

Octavio A. Polanco President 8755 Sw 15and Ave # 163 Minn, FL 33193

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AP REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

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