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Florida Research & Filing

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Page 1 of 1

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 617-6381

From:

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

DOMINE REAL ESTATE CORPORATION

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6/13/2008

ARTICLES OF INCORPORATION

H08000151310

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Domine Real Estate Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2731 Executive Park Drive,, Suite 4,
Weston, FL 33331**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any lawful act or activity permitted by law.

ARTICLE IV SHARES

The number of shares of stock is:

500,000 - \$1.00 Par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mr Randy Cohen, President/Director - 4342 Rue Laval, Montreal Quebec H2W 2J5

Mr Marco Jaggi, Treasurer/Director - Avenue de la Piscine 12, 1020 Renens, Switzerland

Ms Karen Redman, Secretary/Director - 2731 Executive Park Drive, Suite 4, Weston, FL 33331

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Peter F. Souza
2731 Executive Park Drive, Suite 4
Weston, FL 33331

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

NRAI Services, Inc.

by:

Signature/Registered Agent ALINA SILVER, Asst. Secy.

June 13, 2008

Date

Signature/Incorporator

June 13, 2008

Date

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