

195000028331

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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MIAMI FL 33136- 0-0000
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DOM'S CONNECTION, INC.
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TALLAHASSEE, FLORIDA

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01:11:18 9-11-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

April 6, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: DOM'S CONNECTION, INC.
REF: W95000007487

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000003934
Letter Number: 895A00015787

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

April 7, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: DOM'S CONNECTION, INC.
REF: W95000007487

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Loria Poole
Corporate Specialist

FAX Aud. #: H95000003934
Letter Number: 395A00015990

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
DOM'S CONNECTION, INC.

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(4)

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

ARTICLE I: NAME

The name of the corporation is DOM'S CONNECTION, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 350 Lincoln Road, Miami Beach, Fl. 33139

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Lillian Varela, 730 Pennsylvania Ave., # 408, Miami Beach, Fl. 33139

ARTICLE V: INCORPORATOR


The name and address of the incorporator of these Articles of Incorporation is Lillian Varela, Inc., 350 Lincoln Road, Suite 402, Miami Beach, Fl. 33139

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors and President of the corporation is Dominique Case, 2156 North Bay Road, Miami Beach, FL 33140

The undersigned has executed these Articles of Incorporation this 22nd. day of February, 1995.

Prepared by:
Lillian Varela, acct.
350 LINCOLN RD.
MIAMI BEACH, FL 33139
305-672-0812


Lillian Varela, Inc.
Lillian Varela, Pres.
Incorporator

495000003934

495000003934

LILLIAN VARELA, INC.
350 LINCOLN ROAD, SUITE 402
MIAMI BEACH, FLORIDA 33139
TEL. (305) 672-0812 FAX (305) 672-0813

ASSIGNMENT

KNOW ALL MEN BY THESE PRESENTS, that the undersigned in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, hereby sells, transfers and assigns unto DOM'S CONNECTION, INC. all her right, title and interest in and to the subscription for stock in said corporation and hereby relinquishes all interest therein.

Lillian Varela
Lillian Varela, Inc.
Lillian Varela-President

STATE OF FLORIDA
COUNTY OF DADE

The foregoing ASSIGNMENT was acknowledged before me this 22nd. day of February, 1995 by Lillian Varela who is personally known to me and who did not take an oath.

Frank Williams
Notary Public-State of Florida

OFFICIAL NOTARY SEAL
FRANK WILLIAMS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 0040517
MY COMMISSION EXP. OCT. 19, 1997

OFFICIAL NOTARY SEAL
FRANK WILLIAMS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 0040517
MY COMMISSION EXP. OCT. 19, 1997

10/19/98

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0301, Florida Statutes, the mentioned 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: DOM'S CONNECTION, INC.
2. The name and street address of the registered agent and office is: Lillian Varela, 730 Pennsylvania Ave., #408, Miami Beach, FL 33139

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]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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