

995000074121
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300001585053
-09/14/95--01075--006
****131.25 ****131.25

SUBJECT: THE DOMINGUEZ GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
95 SEP 26 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Maria de los Angeles Dominguez
Name (printed or typed)
-6051 S.W. 114th Ct.,
Address
Miami, Florida 33173
City, State & Zip
305-279-9195
Daytime Telephone number

9/18/95
TR

ack'd
09/24/95
09/27/95
11/15/95 - 186651
(Pg 1 to 10)
must be
completed

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 18, 1995

MARIA DE LOS ANGELES DOMINGUEZ
6051 SW 114TH COURT
MIAMI, FL 33173

SUBJECT: THE DOMINGUEZ GROUP, INC.
Ref. Number: W95000018669

We have received your document for THE DOMINGUEZ GROUP, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE COMPLETE PAGE ONE OF YOUR ARTICLES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 695A00042693

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:

THE DOMINGUEZ GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

273 Alhambra Circle, Suite 223,
Coral Gables, Florida 33143

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (one thousand shares)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria A. Dominguez
6051 S.W. 114th Ct.,
Miami, Florida 33173

FILED
95 SEP 26 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Maria delos Angeles Dominguez
6051 S.W. 114th Ct.,
Miami, Florida 33173

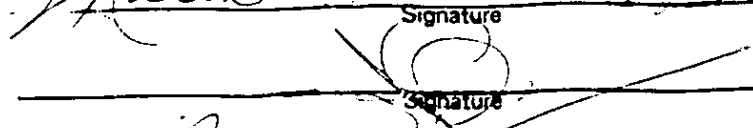
Luis J. Dominguez
6051 S.W. 1114th Ct.,
Miami, Florida 33173

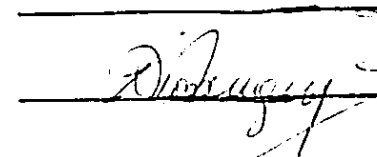
Maria L. Dominguez
6051 S.W. 114th Ct.,
Miami, Florida 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of September, 19 95.



Signature


Signature


Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: THE DOMINGUEZ GROUP, INC.

2. The name and address of the registered agent and office is:

Maria de los Angeles Dominguez

(Name)

6051 S.W. 114th Ct.,

(P.O. Box not acceptable)

Miami, Florida 33173

(City/State/Zip)

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.

Maria A. Dominguez
(Signature)

9/3/95

(Date)

FILED
95 SEP 26 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA