

896000046329
(SAMPLE LETTER OF TRANSMITTAL)

DATE MAY 11, 1996.

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

FILED
96 MAY 24 PM 2:23:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: DOMUS CORP
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

800001820698
-05/14/96--01096--009
****122.50 ****122.50

John A. P. Karing
(Individual's Name)

W96 - 10790

614

DOMUS CORP
(Name of Corporation)

5/21/96

MAILING ADDRESS OF CORPORATION

DOMUS CORP.		
2774 S. OCEAN BLVD # 705		
PALM BEACH, FLORIDA 33480		
PHONE		
(407) 547 1694		
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1996

MATTI ANTIKAINEN
2774 SO OCEAN BLVD.
STE 705
PALM BEACH, FL 33480

SUBJECT: DOMUS CORP
Ref. Number: W96000010790

We have received your document for DOMUS CORP and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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: 796A00025179

ARTICLES OF INCORPORATION

of

DOMUS CORP

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DOMUS CORP

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>2774 S. OCEAN BLVD</u>		
CITY <u>PALM BEACH</u> FLORIDA ZIP <u>33480</u>		
Mailing address, if different		
STREET ADDRESS		
CITY FLORIDA ZIP		

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>DOMUS CORP MATTI ANTIKAINEN</u>
ADDRESS <u>2774 S. OCEAN BLVD #705</u>
CITY <u>PALM BEACH</u> FLORIDA ZIP <u>33480</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MATTI ANTIKAINEN</u>		
ADDRESS	<u>2774 S. OCEAN BLVD #705</u>		
CITY	<u>PALM BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>33480</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>MATTI ANTIKAINEN</u>		
ADDRESS	<u>2774 S. OCEAN BLVD</u>		
CITY	<u>PALM BEACH</u>	STATE	<u>FLORIDA</u> ZIP <u>33480</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of May 11, 19 96.

Matti Antikainen (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
96 MAY 24 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMUS CORP
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2774 S. OCEAN BLVD #705
PALM BEACH, FLORIDA 33480

has named DOMUS CORP. (MATT) PATIKAINEN
located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Matt Patikainen
(Signature)

May 11, 1996
(Date)