

P96000050809

May 16, 1996

FILED
JUN 19 AM 9:14
TALLAHASSEE, FLORIDA

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

200001836662
-05/23/96--01031--001
***122.50 ***122.50

Re: DOMUS TECTUS, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, together with our 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.

Sincerely yours,

Gustavo J. Ponzio

Gustavo J. Ponzio

Tomasz G. Mroz

Tomasz G. Mroz

DOMUS TECTUS, INC.
618 Santander Avenue, Suite 3
Coral Gables, Florida 33134
(305) 569-9156

W96-11427

610

5/24/96
10



FLORIDA DEPARTMENT OF STATE

Sundra B. Mortham
Secretary of State

May 30, 1996

TOMASZ G. MROZ
618 SANTANDER AVENUE STE 3
CORAL GABLES, FL 33134

SUBJECT: DOMUS TECTUS, INC.
Ref. Number: W96000011427

We have received your document for DOMUS TECTUS, INC. 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):

Please provide an English translation for the entity's name in your cover letter.

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: 496A00027022

June 10, 1996

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

SUBJECT: DOMUS TECTUS, INC.
Ref. Number: W96000011427

This letter is in response to your request for an English translation of our designated corporation name,
DOMUS TECTUS, INC. (Letter Number 496A00027022)

DOMUS is Latin word meaning HOUSE.

TECTUS is Latin word which literally means roof, but it is also the root of the word TECTONICS, which is
the art of making things that have both beauty and usefulness.

Therefore our name means TECTONIC HOUSE.

Tomasz G. Mroz
618 SANTANDER AVENUE STE 3
CORAL GABLES, FL 33134

Tomasz G. Mroz

FILED
JUN 13 AM 9:14
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

ARTICLES OF INCORPORATION

of

DOMUS TECTUS, INC.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DOMUS TECTUS, INC.

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 ~~100~~ 100 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		
618 SANTANDER AVENUE, SUITE 3		
CITY	FLORIDA	ZIP
CORAL GABLES		33134

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	GUSTAVO J. PONZOA		
ADDRESS	618 SANTANDER AVENUE #3		
CITY	FLORIDA	ZIP	
CORAL GABLES		33134	

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) 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:


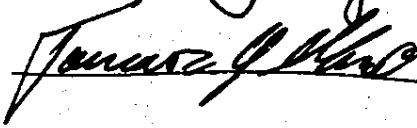
NAME	Gustavo J. Ponzon		
ADDRESS	618 Santander Avenue #3		
CITY	Coral Gables	STATE	Florida ZIP 33134
NAME	Tomasz G. Mroz		
ADDRESS	618 Santander Avenue #3		
CITY	Coral Gables	STATE	Florida ZIP 33134
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

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

NAME	Gustavo J. Ponzon		
ADDRESS	618 Santander Avenue #3		
CITY	Coral Gables	STATE	Florida ZIP 33134
NAME	Tomasz G. Mroz		
ADDRESS	618 Santander Avenue #3		
CITY	Coral Gables	STATE	Florida ZIP 33134
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 16th day of May, 19 96.

 (Signature)
 (Signature)
____ (Signature)

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

FILED
96 JUN 13 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMUS TECTUS, INC.
(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 618 Santander Avenue, Suite 3
Coral Gables, Florida 33134
has named Gustavo J. Ponzoa
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 regis-
tered 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.

Gustavo J. Ponzoa
(Signature)

May 16, 1996
(Date)