

P97000059172

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL -8 AM 10:57

June 25, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of DOMINO CAR CO. (USA) LTD.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$122.50 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,



PETER CAMERON-NOTT

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*****122.50 *****122.50

D. BROWN JUL - 8 1997

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789, 506, 706, 671
7077-15141



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 30, 1997

PETER CAMERON-NOTT
EXPRESS LEGAL SERVICES, INC.
1103 W. HIBISCUS BLVD., #302
W. MELBOURNE, FL 32904

SUBJECT: DOMINO CAR CO. (USA) LTD.
Ref. Number: W97000015141

We have received your document for DOMINO CAR CO. (USA) LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 897A00034301

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ARTICLES OF INCORPORATION
OF
DOMINO CARS USA, INC.

ARTICLE I. NAME

The name of this corporation is DOMINO CARS USA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4124 Sparrow Hawk Rd., Melbourne, Florida 32934, and the name of the initial registered agent of this corporation at that address is PETER CMAERON-NOTT.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

PETER CAMERON-NOTT
4124 Sparrow Hawk Rd.
Melbourne, Fl 32934

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 4124 Sparrow Hawk Rd., Melbourne, Florida 32934, and the mailing address of the corporation is 4124 Sparrow Hawk Rd., Melbourne, Florida 32934.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

PETER CAMERON-NOTT
4124 Sparrow Hawk Rd.
Melbourne, Fl 32934

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 2nd day of July, 1997.



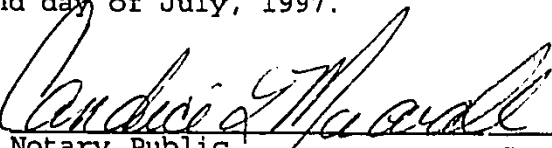
PETER CAMERON-NOTT

STATE OF FLORIDA
COUNTY OF BREVARD

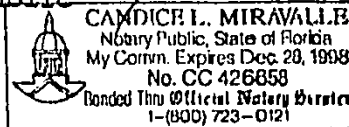
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared PETER CAMERON-NOTT to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2nd day of July, 1997.

Resident alien
A030936122



Notary Public



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DIVISION OF CORPORATIONS
97 JUL -8 AM 10:58

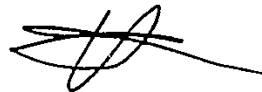
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That DOMINO CARS USA, INC., desiring to organize
under the laws of the State of Florida, with its principal
office at 4124 Sparrow Hawk Rd., Melbourne, Brevard County,
Florida 32934, has named PETER CAMERON-NOTT, located at 4124
Sparrow Hawk Rd., Melbourne, Brevard County, Florida 32934,
as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



PETER CAMERON-NOTT
Registered Agent