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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT

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NAME: DOMINO PARK DESIGNS, INC.

AUDIT NUMBER.....H97000014858

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION
OF
DOMINO PARK DESIGNS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida business corporation act hereby adopt the following articles of incorporation:

**ARTICLE I
NAME**

The name of the Corporation is DOMINO PARK DESIGNS, INC.

**ARTICLE II
DURATION**

The duration of existence of the corporation is perpetual.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares that the corporation has authority to issue is 500 shares of common stock with a par value of \$ 1.00 per share. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the directors.

**ARTICLE IV
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stocks shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire any issued or treasury shares.

**ARTICLE V
REGISTERED OFFICE**

The name of the registered agent is Jim Maniere. The street address of the initial registered office of the corporation is 251 N.W 1st Street, Deerfield Beach Florida 33441 or at such other place within the State as the Board of Directors shall by appropriate

THIS DOCUMENT WAS PREPARED BY:
PHILIPPE J. BRUTUS, ESQUIRE
645 N.E. 127 STREET
NORTH MIAMI, FLORIDA 33161
FLORIDA BAR NO.: 000711

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action hereafter from time to time determine.

ARTICLE VI DIRECTORS

The initial board of directors of the corporation shall consist of (1) one member. The name and address of the first board of directors and initial incorporators are as follow:

	<u>TITLES</u>	<u>ADDRESSES</u>
Jim Manlere	Pres./Sec./Treas.	251 N.W. 1st Deerfield Beach, Fla. 33441

ARTICLE VII BUSINESS AND MAILING ADDRESS OF THE CORPORATION

The initial business and mailing address of the corporation is 251 N.W. 1st Street, Deerfield Beach, Florida 33441.

ARTICLE VIII

The corporation shall commence its existence on the date of filing of the Articles of Incorporation.

ARTICLE IX CORPORATE PURPOSE

The purpose for which the corporation is organized is to engage in any lawful business or activities related to the stated purpose; and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE X SPECIAL PROVISIONS

The time and place of the annual stockholder's meeting, the powers of the board of directors, and any other rules, regulations and policies shall be fixed and provided for in the by-laws of the corporation.

THIS DOCUMENT WAS PREPARED BY:
PHILIPPE J. BAUTIS, ESQUIRE
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FLORIDA BAR No.: 000711

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of directors, and any other rules, regulations and policies shall be fixed and provided for in the by-laws of the corporation.

IN WITNESS WHEREOF, we have subscribed our names this day of July 1997.

Jim Maniere
Jim Maniere, President/Secretary/Treasurer

STATE OF FLORIDA)
) :SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Jim Maniere, who is personally known to me and stated that he is the person described herein, took an oath and acknowledged before me that he executed the foregoing instrument.

WITNESS my hand and official seal in the aforesaid County and State, this 5th day of July 1997.

Lynn Morve
NOTARY PUBLIC STATE OF FLORIDA
My Commission expires:



LYNN MORVE
My Commission
Expires Dec.
Bonded by HAI
800-422-1555

LYNN MORVE
My Commission CC225025
Expires Dec. 08, 1997
Bonded by HAI
800-422-1555

REGISTERED AGENT'S CERTIFICATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 8/4/97

Jim Maniere
Jim Maniere

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TALLAHASSEE, FLORIDA

THIS DOCUMENT WAS PREPARED BY:
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