11/12/97

LORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: THREE TWO DOMINOS INC.

AUDIT NUMBER...... H97000018767

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

CERT. OF STATUS...1 CERT. COPIES.....0

PAGES.....

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

# ARTICLES OF INCORPORATION OF

THREE TWO DOMINOS INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE: THREE TWO DOMINOS INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
721 East 9th. St. #783, Hislenh, Fla. 33010

## ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

## ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 Shares at \$1.00 per Value

## ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

# ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE):

Julio E. Pascual

Julio E. Pascual Heriberto Abreu 713 E. 40th. St. 5330 W. 26 Ave. Hialeah, Fla. 33013 Hialeah, Fla. 3301

PREPARED BY: JOSE LOPEZ Julio Cordero 713 E. 40th. St. 2900 W. 12th AVE. #14Hialeah. Fla. 33013 HIALEAH, FL33012 (305)887-8075 SECRETARY OF STATEOUS OF AN ON 12 PH 3: 26

#### ARTICLE VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

Julio E. Pascual 713 E. 40th. St. Hislesh, Fla. 33013

Heriberto Abreu 5330 West 26th; Ave. Hisleah, Fla. 33016

Julio Cordero 713 E, 40th. St. Hialesh, Fls. 33012

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 10th.

DAY OF NOVEMBER 199 7

SIGNATURE (S) OF INCORPORATOR (S)

# CERTIFICATE OF DESIGNATION REGISTERD AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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: THREE TWO DOMINOS INC. 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: JULIO E. PASCUAL (P.O. BOX NOT ACCEPTABLE) Misloch, Florida, 33013 (CITY/STATE/ZIP) SIGNATURE TITLE November 10 1997. DATE\_ 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. SIGNATURE DATE