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CORPORATE ACCESS,	1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303			
	D. Box 37066 (32315-7066)	~ (850) 222-2666 or (8	300) 969-1666 . Fa	(850) 222-1666
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# ARTICLES OF INCORPORATION

CAMILLE DOMINICANA, INC.

98 JAN 13 PH 1: 34
SECRETARY OF STATE PORTAL PROPERTY OF STATE PRO

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

#### ARTICLE I

The name of the corporation is CAMILLE DOMINICANA, INC.

#### ARTICLE II

The period of its duration is perpetual.

# ARTICLE III

The purpose of the corporation is to conduct all lawful business or transactions permitted by the State of
Florida including but not limited to conducting and transacting business normally associated with the performance
of business management services such as creating and implementing business plans, employee procedures and general
management efficiency programs; to buy and sale real
estate; to engage in the construction, repair, remodeling
and/or building of private and/or public works of all
kinds, and for the improvement of real estate, and the
doing of any other business and contracting work
incidental to or connected with such work, including
demolition; to operate and manage any such real estate
and/or improvements thereto.

The foregoing purposes and activities will be interpreted

as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful acts or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

#### ARTICLE IV

The aggregate number of authorized shares is 1,000 of common stock with no-par value. The Board of Directors shall have the authority to issue such shares of such consideration as the board may fix. No capital stock of this corporation issued as fully paid shall be subject to assessment.

#### ARTICLE V

The corporation will not commence business until at least \$1,000.00 dollars have been received by it as consideration for the issuance of shares.

# ARTICLE VI

Each holder of shares of any class of the corporation shall have pre-empted rights to subscribe for or acquire additional shares of the corporation of the same or any other class.

## ARTICLE VII

Provisions for regulating the internal affairs of the corporation are by consensus of the Board of Directors.

## ARTICLE VIII

The address of the initial registered office of the corporation is: 1809 E. Maxwell Street, Pensacola, Florida 32503 and the name of its initial registered agent

at such address is Sharan Sheppard.

#### ARTICLE IX

Address of the principal place of business is 1809 E. Maxwell Street, Pensacola, Florida 32503.

## ARTICLE X

The number of directors constituting the initial board of directors of the corporation is five and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Sharan Sheppard 1809 E. Maxwell Street Pensacola, Florida 32503 Frank N. Gambella 4765 Hamburg Street Las Vegas, Nevada 89117

Nicholas F. Gambella 4765 Hamburg Street Las Vegas, Nevada 89117

SallyAnn Kodya 8341 Grand Pacific Drive Las Vegas, Nevada 89128

Frankie Avalon 6311 DeSoto Avenue Woodland Hills, California 91367

## ARTICLE XI

The name and address of each incorporator is:

Frank N. Gambella 4765 Hamburg Street Las Vegas, Nevada 84117

Sharan L. Sheppard 1809 E. Maxwell Street Pensacola, Florida 32503

In witness whereof, we have set our hands this \_ day of January, 1998.

Frank N. Gambella

# STATE OF FLORIDA

## COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority on this day personally appeared SHARAN SHEPPARD, who, upon oath deposed and said that she signed the above and foregoing document for the purposes set forth therein.

SWORN and subscribed to before me on this the \_\_\_\_\_\_\_ day of January, 1998, to certify which witness my hand and official seal of office.

LAURA S. MAISCHAIDER
MY COMMISSION # CC 700503
EXPIRES: December 7, 2001
Bonded Thru Notary Public Underwriters

Notary Public in and for the State of Florida, at large

Known to Me: Sharak L. Shappard Identification: Passport # 01417818

STATE OF NEVADA

COUNTY OF CLARK

personally appeared FRANK N. GAMBELLA, who, upon oath deposed and said that he signed the above and foregoing document for the purposes set forth therein.

of January, 1998, to certify which witness my hand and official seal of office.

Notary Public in and for the State of Nevada, at large

Known to Me: Frank N. Gambilla Identification: NV. St. 283260097738 NOTARY PUBLIC STATE OF NEVADA County of Clark DIANE TROIDL My Appointment Expires June 14, 2001

Article of Incorporation - Page 4