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WATSON TITLE INSURANCE, INC.

5400 N.W. 21ST TERRACE FORT LAUDERDALE, FLORIDA 33309 TELEPHONE: (954) 771-5522 TELECOPIER: (954) 772-4132

> 300002439883---04/24/98--01082--006

****122.50 ****122.50

April 23, 1998

Florida Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

ATTN:

ARTICLES OF INC. FILING

RE:

DOMI-RICO, INC.

Dear Sirs or Madam:

Enclosed please find the Articles of Incorporation for DOMI-RICO, INC., which we are requesting be filed with the State. I have enclosed an extra copy of said Articles for certification and return to me. Also enclosed is the filing fee-in the sum of \$122.50.

Should you have any questions, please feel free to contact me at 1-800-441-2438.

Sincerety:

NIKKIS. REYES

SR. V.P./ESCROW OFFICER

encls.

FILED

98 APR 30 AM 9: 28

SECRETARY OF STATE
TALLAMASSEE FLORIDA

W98-9299 ML 5/1/98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 27, 1998

WATSON TITLE INSURANCE, INC. NIKKIS REYES 5400 N.W. 21ST TERRACE FORT LAUDERDALE, FL 33309

SUBJECT: DOMI-RICO, INC. Ref. Number: W98000009299

We have received your document for DOMI-RICO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of 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) 487-6067.

Letter Number: 898A00022585

Neysa Culligan Document Specialist

FILED

98 APR 30 AM 9: 25

ARTICLES OF INCORPORATION OF DOMI-RICO, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be <u>DOMI-RICO, INC.</u> The address of the principal office of this Corporation shall be 2181 N.W. 76th Terrace, Margate, Florida 33063 and the mailing address of the Corporation shall be the same.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 5000 shares of stock. The share of stock authorized shall be common stock having a par value of ONE AND NO/100 DOLLARS (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: AURELIA VELEZ
2181 N.W. 76TH TERRACE
MARGATE, FLORIDA 33063

I, Aurelia Velez, having been designated as Registered Agent of the within named Corporation, am hereby familiar with and accept the duties and responsibilities as Registered Agent.

AURELIA VELEZ

ARTICLE V

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors are:

> AURELIA VELEZ 2181 N.W. 76th TERRACE MARGATE, FL 33063

The members of the first Board of Directors shall hold office until the first organizational meeting of the Stockholders and Directors of the Corporation,

ARTICLE VI

BOARD OF DIRECTORS

The Number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

ARTICLE VII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator:</u> <u>Address:</u>

AURELIA VELEZ

2181 N.W. 21st TERRACE MARGATE, FLORIDA 33063

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence upon the filing of the Articles of Incorporation and shall exist perpetually.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that these facts herein stated are true.

STATE OF FLORIDA

COUNTY OF BROWARD

BE IT REMEMBERED that on this day before me, a Notary Public, duly and County aforesaid to take State the acknowledgments, personally appeared AURELIA VELEZ, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, Broward

County, Florida, this _____ day of April, 1998.

My Commission Expires:

MOTARY PUB (seal) NILDA SEDA REYES MY COMMISSION # CC 702014 EXPIRES: March 19, 2002 Bonded Thru Notary Public Underwriters