

P98000063900

BELLAMAR SERVICE INC.
1001 SW 67 AVE SUITE 103
Miami, Florida, 33144
Phone- 305- 269 1666

EFFECTIVE DATE

5/1/98

June,11,1998.

400002580164--4
-07/06/98--01049--004
*****78.75 *****78.75

Department of State
Division of Corporation
George Firestone Blvd # 409
East Gaines Street
Tallahassee Florida 32399.

Subject:

DOMAQUI INTERNATIONAL SERVICE INC.

(Proposed Corporate Name)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check # 1003 in the amount of \$ 78.75, covering filing fees and Certificate.

From: *Dominic Quintanilla*
Dominic Quintanilla
1001 SW, 67 Ave, Suite 104
Miami, Florida, 33144.

FILED
98 JUL -6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 20 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1998

DOMINIC QUINTANILLA
1001 SW 67 AVE., STE. 104
MIAMI, FL 33144

SUBJECT: DOMAQUI INTERNATIONAL SERVICE INC
Ref. Number: W98000015419

We have received your document for DOMAQUI INTERNATIONAL SERVICE INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 198A00036345

ARTICLES OF INCORPORATION.

**OF
DOMAQUI INTERNATIONAL SERVICE INC.**

=====

EFFECTIVE DATE
7/1/98

The undersigned subscribers of those Articles of Incorporation, each a natural person, competent to contract, hereby associated themselves together to form a Corporation under the laws of the State of Florida.

ARTICLE 1. CORPORATE NAME.

The name of Corporation is:

DOMAQUI INTERNATIONAL SERVICE INC.

ARTICLE II- DURATION.

This Corporation shall exist perpetually unless dissolved according to Florida Law, commencing on 07/01/98.

ARTICLE III- PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United and the State of Florida.

ARTICLE IV- CAPITAL STOCK.

The Corporation is authorized to issue Five Hundred Shares (500) of ONE Dollar(s) par value Common Stock, which shall be designated Common Shares

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT.

The street address of the Initial Registered Agent Office and the name of the Initial Registered Agent at that office is:

NAME: Dominic Quintanilla.

ADDRESS: 1001 SW 67 AVE SUITE 104

CITY: Miami

FLORIDA

ZIP:33144

The principal office, if known, or the mailing address of the Corporation is:

NAME: DOMAQUI INTERNATIONAL SERVICE INC.

ADDRESS: 1001 SW 67 AVE SUITE 104

CITY: Miami

FLORIDA

ZIP:33144

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TALLAHASSEE, FLORIDA

ARTICLE VI- INITIAL BOARD OF DIRECTORS.

This Corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one (1). The names and address of the initial director(s) of the Corporation are as follows:

DD
MQ
NAME: DOMINIC QUINTANILLA
ADDRESS: 1001 SW 67 AVE SUITE 104
CITY: MIAMI STATE: FLORIDA ZIP: 33144

NAME: MAURA QUINTANILLA
ADDRESS: 1001 SW 67 AVE SUITE 104
CITY: MIAMI STATE: FLORIDA ZIP: 33144

NAME:
ADDRESS:
CITY: STATE: ZIP:

ARTICLE VII- INCORPORATORS.

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

DD
MQ
NAME: DOMINIC QUINTANILLA
ADDRESS: 1001 SW 67 AVE SUITE 104
CITY: MIAMI STATE: FLORIDA ZIP: 33144

NAME: MAURA QUINTANILLA
ADDRESS: 1001 SW 67 AVE SUITE 104
CITY: MIAMI STATE: FLORIDA ZIP: 33144

NAME:
ADDRESS:
CITY: STATE: ZIP:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of JUNE 1998.

x Dominic Quintanilla
x Maura Quintanilla

ARTICLE VIII- AMENDMENT OF ARTICLES.

This Corporation reserves the right to amend any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred on the shareholders subject to this reservation.

ARTICLE IX- PRE EMPTIVE RIGHTS.

Each shareholder of this Corporation shall have the first right to purchase any shares (and securities convertible into shares) of any class or series of stock in this Corporation that may from time to time be issued. (Where or not presently authorized), including shares from the treasury shares.

This right shall be deemed waived by shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt a notice writing from the Corporation, stating the prices, terms and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within (30) days of receipt a notice from the Corporation.

ARTICLE X- REMOVAL DIRECTORS.

At a meeting of shareholders called expressly for that purpose any one director of three entire board of directors, may be removed ,with or without cause by a vote of the holders of the majority of the shares then entitled to vote at an election of directors.

ARTICLES XI- INDEMNIFICATION.

The Corporation, may be empowered to indemnify, any office or director in the manner set out and provided pursuant to the provisions of Section 607-014 of the Florida Statutes, as amended.

ARTICLE XII- AMENDMENT.

These Articles of Incorporation may be amendment in the manner provided by law. Every amendment shall be approved by the Board of Directors, and approved at a stockholders meeting by a majority of the shares entitled to vote there on.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATION EXECUTED
THESE ARTICLES OF INCORPORATION AT THIS DATE:

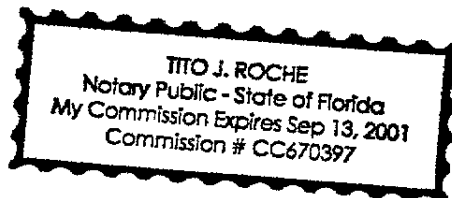
11---day of June-----1998_


SIGNATURE

BEFORE ME , The undersigned authority, personally appeared :
Dominic Quintanilla, TO me Knows to be the person who executed the
foregoing ARTICLES OF Incorporation, and acknowledged to and Sworn and
subscriber before me on this day, _11_ of JUNE____1998 ____ at Miami
Florida.

Driver License #____Q535-160 43 425 0


TITO J ROCHE
NOTARY PUBLIC
STATE OF FLORIDA



**CERTIFICATE OF DESIGNATED REGISTERED AGENT AND OFFICE
REGISTERED.**

Pursuant to the provisions of section 607-0501, Florida statutes, the under-
signed Corporation, organized under the laws of the State of Florida, submits
following statement in designating the registered agent in the State of Florida.

1-The name of the Corporation is:

DOMAQUI INTERNATIONAL SERVICE INC.

2-The name and address of the registered agent and office is:

**DOMINIC QUINTANILLA
1001 SW 67 AVE SUITE 104
MIAMI FLORIDA 33144**

Having been named as Registered Agent, and to accept service of process for
the above stated Corporation at the place designated in this certificate I hereby
accept the appointment as registered agent and agree to act in this capacity.

I agree to comply with the provisions of all statutes relating to the proper and
complete performance of my duties and I agree with accept the obligation of my
position as Registered Agent.


Signature:

Date: 06/11/1998

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TALLAHASSEE, FLORIDA