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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
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PHONE: (305)541-3694

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FAX #: (305)541-3770

NAME: DOMINO MARKETING GROUP, INC.

AUDIT NUMBER.....H98000015207

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

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-18-98
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1998

EMPIRE

SUBJECT: DOMINO MARKETING GROUP, INC.
REF: W98000018670

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**ARTICLES OF INCORPORATION
OF**

DOMINO MARKETING GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of the corporation shall be DOMINO MARKETING GROUP, INC.

Its business shall be carried on at Dade County, and such other points or places in the State of Florida and in the United States and foregoing countries as may from time to time, by authorized by the Board of Directors. Its principal office shall be at:

6800 S.W. 40th Street, Suite 249, Miami, Florida 33155

ARTICLE II

This corporation may engage in 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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 100 shares at \$1.00 par value.

Prepared by: Juan G. Diaz, Esq.
950 N.W. 22nd Avenue
Miami, FL 33125
Tel. (305) 649-0001
Fla. Bar No. 368946

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ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida Law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Miami-Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in Foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than (1) Director, the exact number of directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses for the first Board of Directors of this Corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

Maria Teresa Arguelles
6800 S.W. 40th Street, Suite 249
Miami, Florida 33155

Juan Carlos Robaina
6800 S.W. 40th Street, Suite 249
Miami, Florida 33155

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ARTICLE IX

The names and post office addresses of each subscriber to these Articles of Incorporation and a statement of the numbers of shares of stock which each agrees to take is as follows:

NAME	SHARES
Maria Teresa Arguelles	50
Juan Carlos Robaina	50

ARTICLE X

The street address of the initial principal office of the corporation is 6800 S.W. 40th Street, Suite 249, Miami, Florida 33155.

ARTICLE X

REGISTERED AGENT

The name and street address of the Registered Agent to these Articles of Incorporation is:

Juan G. Diaz, Esq., 950 N.W. 22nd Avenue, Miami, Florida 33125

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


JUAN G. DIAZ, ESQ.

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ARTICLE XII

The provisions of this Charter, and each and every article and section hereof, and the By-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.


MARIA TERESA ARGUELLES

STATE OF FLORIDA)
) SS
 COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared **MARIA TERESA ARGUELLES**, who is personally known to me or who did produce a Florida Driver's License as identification and has executed these Articles of Incorporation and acknowledges before me the execution of these Articles of Incorporation and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal in Dade County, Florida on this

11TH day of August, 1998.

 Print Name:
 Notary Public, State of Florida

My commission expires:

