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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-12/10/98--01044--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DOMINO HOLDINGS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/  
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
98 DEC 10 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**DOMINO HOLDINGS, INC.**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

98 DEC 10 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**ARTICLE I: NAME**

The name of the corporation shall be:

**DOMINO HOLDINGS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1790 West 49<sup>th</sup> Street, Suite 217  
Hialeah, FL 33012

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 SHARES OF \$5.00 EACH (\$500.00)**

**ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is:

**JOSUE M. LLORENTE**  
1790 West 49<sup>th</sup> Street, Suite 217  
Hialeah, FL 33012

**ARTICLE V: INCORPORATOR(S)**

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

**JOSUE M. LLORENTE**  
1790 West 49<sup>th</sup> Street, Suite 217  
Hialeah, FL 33012

ALAIN LANTIGUA  
1790 West 49<sup>th</sup> Street, Suite 217  
Hialeah, FL 33012

**ARTICLE VI: DIRECTOR (S)**

The name (s) of the director (s) in this corporation is (are):

JOSUE M. LLORENTE – PRESIDENT / SECRETARY  
ALAIN LANTIGUA – VICE PRESIDENT / TREASURER

The undersigned has (have ) executed these Articles of Incorporation this 4<sup>th</sup> day of  
December, 1998.

  
Signature / Title

  
Signature / Title

CERTIFICATE OF DESIGNATION  
REGISTERED 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 is:

DOMINO HOLDINGS, INC.

2. The name and address of the registered agents and office is:

JOSUE M. LLORENTE  
1790 West 49<sup>th</sup> Street, Suite 217  
Hialeah, FL 33012

SIGNED: \_\_\_\_\_

(Corporate Officer)

TITLE: \_\_\_\_\_

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: \_\_\_\_\_

REGISTERED AGENT FILING FEE: \$20.00