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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

Havana Domino, Inc.

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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
Havana Domino, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Havana Domino, Inc.
8163 S.W. 162nd Path
Miami FL 33193

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Kevin L. Deeb, Esq.
999 Ponce de Leon Boulevard
Suite 1015
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Oscar M. Benitez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Kevin L. Deeb | FL Bar Member 072590
Law Offices of Kevin L. Deeb, P.A.
999 Ponce de Leon Boulevard
Suite 1015
Coral Gables FL 33134
305-567-2428
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Kevin L. Deeb
Law Offices of Kevin L. Deeb, P.A.
999 Ponce de Leon Boulevard
Suite 1015
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 2, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 2, 1999.



KEVIN L. DEEB

by G.K. Kuroda as attorney-in-fact

Kevin L. Deeb | FL Bar Member 072590
Law Offices of Kevin L. Deeb, P.A.
999 Ponce de Leon Boulevard
Suite 1015
Coral Gables FL 33134
305-567-2428
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Havana Domino, Inc.

REGISTERED AGENT/OFFICE:

Kevin L. Deeb, Esq.
999 Ponce de Leon Boulevard
Suite 1015
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



KEVIN L. DEEB, ESQ.

by G.K. Kuroda as attorney-in-fact

Date: March 2, 1999

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TALLAHASSEE, FLORIDA

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