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TRANSMITTAL LETTER

Qualification/Registration Sec.
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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-06/04/99--01048--010
*****70.00 *****70.00

SUBJECT: DOMINGUEZ & AMENGUAL CORPORATION

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00

FROM: Dinorah Dominguez.
170 Bonaventure Blvd. # 209.
Weston, Florida. 33326.

FILED
99 JUN -4 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
6-9-99
3

ARTICLES OF INCORPORATION
OF
DOMINGUEZ & AMENGUAL CORPORATION

FILED
99 JUN -4 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be: **DOMINGUEZ & AMENGUAL CORPORATION**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 170 Bonaventure Blvd, # 209, Weston, Florida, 33326.

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 400 shares of a common value of 10\$ each.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Dinorah Dominguez, 170 Bonaventure Blvd, # 209, Weston, Florida, 33326.

ARTICLE V. INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

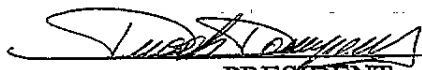

Incorporator:

Officers:

President: Dinorah Dominguez. 170 Bonaventure Blvd, # 209, Weston, Florida, 33326.

Secretary: Rebecca Amengual. 180 Bonaventure Blvd, # 203, Weston, Florida, 33326.

The undersigned incorporator has executed these Articles of Incorporation this 18th day of May, 1999.


PRESIDENT

Secretary

FILED
99 JUN -4 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the state of Florida.

1.- The name of the corporation is DOMINGUEZ & AMENGUAL CORPORATION.

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

Dinorah Dominguez. 170 Bonaventure # 209.
Weston, Florida, 33326

Signature 

Title DOMINGUEZ & AMENGUAL CORPORATION

Date 5/29/99

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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 

Date 5/29/99