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Other

Examiner's Initials

ARTICLES OF INCORPORATION

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.

ARTICLE I - NAME

The name of the corporation shall be:

Capital Property Investors, Inc.

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ARTICLE II - PRINCIPAL OFFICE

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

351 NW Lejeune Rd Ste 201 Miami Fl 33126

ARTICLE III -SHARES

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

500 shares to \$1.00 each

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis Camejo 4898 NW 7th St Miami Fl 33126

ARTICLE V - INCORPORATOR

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

Jaime Suarez 15944 NW 82 CT Miami Lakes Fl 33016

The undersigned incorporator has executed these Articles of Incorporation this 29 day of June 2004.

ARTICLE VI- DIRECTOR(S)

<u>anature</u>

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

P- Jaime Suarez 100% 15944 NW 82 CT Miami Lakes Fl 33016

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature