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Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

capital investment 575, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 11 |
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Capital Investment 575, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 20-2527542
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/16/05 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/27/05
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 848 Rainbow Blvd., Las Vegas, NV 89107
(Principal office address)

4300 N University Dr, Suite D-106, Lauderdale, FL 33351
(Current mailing address)

8. Management
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Joel E. Greenberg, Esq.

Office Address: 4300 N University Dr, Suite D-106
Lauderdale, Florida 33351
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joel E. Greenberg
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Hans-Peter Wilderath

Address: Enggasse 3, D-53187

Bonn, Germany

Vice President: Ronald J. Minowski

Address: 11654 Plaza America Dr, Suite 289, Reston, VA 20190

Secretary: David L. Myatt

Address: 15732 Los Gatos Blvd, #101 Los Gatos, CA 95032

Treasurer: Burton D. Greenberg

Address: 4300 N University Dr, Suite D106, Lauderdale, FL 33351

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Burton D. Greenberg

(Signature of Director or Officer listed in number 12 of the application)

14. Burton D Greenberg, Treas

(Typed or printed name and capacity of person signing application)

**Article V
BY-LAWS**

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the By-laws.

**Article VI
PRESIDENT**

The Corporation shall be managed by directors.
Hans-Peter WILDRATH
Enggasse 3, D-53127
Bonn, Germany

**Article VII
VICE PRESIDENT**

Ronald J. Ninowski,
11654 Plaza America Drive, Suite 289,
Reston Virginia 20190 USA

**Article VIII
VICE PRESIDENT / SECRETARY**

David L. Myatt
15732 Los Gatos Blvd. 101
Los Gatos, California 95032, USA

**Article IX
REGISTERED OFFICE AND AGENT**

The address of the Corporation's registered office shall be:
Registered Agent: Eric Rucker
Registered Office: 848 Rainbow Blvd. Las Vegas, Nevada 89107, USA

**Article X
INCORPORATORS**

The name of the original incorporators are:
David L. Myatt

Corporate Entity Number: E0113272005-6
Federal Tax ID Number: 20-2527542
Date Filed: March 16, 2005

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of April, 2005.

Hans-Peter Wildrath
Enggasse 3, D-53127 Bonn
43205532464
hpmay@bo@aol.com

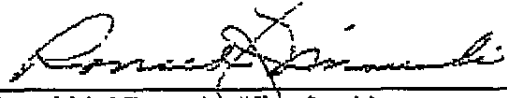
Hans-Peter WILDRATH, President
Passport Number: 507431747, Country of Issue: Germany
CAPITAL INVESTMENT 575, INC.

[Handwritten signatures]

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TALLAHASSEE FLORIDA

Notary acknowledgment: I do hereby certify that _____
known to be the individual described herein, personally appeared before me as to the above
date and presented the documents indicated. Subscribed to and sworn to before me this
_____ day of _____, 2005.


Notary signature & seal _____



Ronald J. Ninowski, Vice President
Passport Number: 160405597, Country of Issue: USA
CAPITAL INVESTMENT 575, INC.

Notary acknowledgment: I do hereby certify that RONALD J. NINOWSKI
known to be the individual described herein, personally appeared before me as to the above
date and presented the documents indicated. Subscribed to and sworn to before me this
6th day of April, 2005.

Notary signature & seal _____

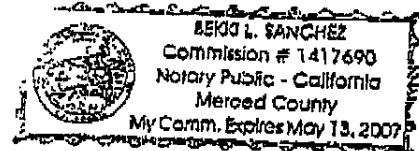


David L. Myatt, Vice President / Secretary
Passport Number: 055979821, Country of Issue: USA
CAPITAL INVESTMENT 575, INC.

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TALLAHASSEE FLORIDA

Notary acknowledgment: I do hereby certify that David L. Myatt
known to be the individual described herein, personally appeared before me as to the above
date and presented the documents indicated. Subscribed to and sworn to before me this
3rd day of April, 2005.

Notary signature & seal _____



Corporate Entry Number: E0113272005-6
Federal Tax ID No. 20-2327542
Date of Existence: March 16, 2005

(Page 3 of 3 Initials _____)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation sales, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, CAPITAL INVESTMENT 575, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 16, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 17, 2005.

Dean Heller

DEAN HELLER
Secretary of State

By

Michael W. Smith

Certification Clerk



05 APR 22 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: *United States of America*

This public document

2. has been signed by *Nita Hibshman*

3. acting in the capacity of *CERTIFICATION CLERK*

4. bears the seal/stamp of *STATE OF NEVADA*

CERTIFIED

5. at *Carson City, Nevada, U.S.A.*

6. the *SIXTEENTH DAY OF MARCH, 2005*

7. by *Dean Heller, Secretary of State, State of Nevada, U.S.A.*

8. *05/03/16-002*

10. Signature:

9. Seal/Stamp:

DEAN HELLER
Secretary of State



By

Dean Heller
Judith M. Ventura

JUDITH M. VENTURA



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEAN HELLER
Secretary of State

RENÉE L. PARKER
Chief Deputy
Secretary of State

RAHEL RUCKEL
Deputy Secretary
for Southern Nevada

STATE OF NEVADA



OFFICE OF THE
SECRETARY OF STATE

CHARLES E. MOORE
Securities Administrator

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

ELLUCK HSU
Deputy Secretary
for Elections

Filing Acknowledgement

March 16, 2005

Job Number
C20050316-1617

Corporation Number
E0113272005-6

Filing Description

Articles of Incorporation

Document Filing
Number

20050065398-78

Date/Time of Filing

March 16, 2005 01:00:00
PM

Corporation Name

CAPITAL INVESTMENT 575, INC.

Resident Agent

ERIC RUECKER

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TALLAHASSEE FLORIDA

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recordings Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.



Respectfully,

A handwritten signature in cursive script, appearing to read "Dean Heller".

DEAN HELLER
Secretary of State

Commercial Recording Division
300 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-5630

SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that CAPITAL INVESTMENT 575, INC., did on March 16, 2005, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 17, 2005.



Dean Heller

DEAN HELLER
Secretary of State

By

W. W. [Signature]
Certification Clerk



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TALLAHASSEE

Mar 18 05 11:58a

David Myatt

408-273-5528

P.2



DEAN HELLER
Secretary of State
206 North Carson Street
Carson City, Nevada 89701-4280
(775) 684 5783
Website: secretaryofstate.biz



Articles of Incorporation
(PURSUANT TO NRS 78)

Entity #
E0113272005-6
Document Number
20050055398-78

Date Filed:
3/16/2005 1:00:04 PM
In the office of

Dean Heller
Secretary of State

Important: Read attached instructions before completing form.

ABOVE SPACE

| | | | | |
|---|--|--|--|--|
| 1. Name of Corporation: | CAPITAL INVESTMENT FIS INC | | | |
| 2. Registered Agent Name and Street Address: | ERIC RUEKER Name 348 N. RAINBOW BLVD. Street Address LAS VEGAS NEVADA 89102 City State Zip Code Optional Mailing Address | | | |
| 3. Shareholders: | Number of shares with par value: Per value: \$ Number of shares without par value: 10,000 | | | |
| 4. Names & Addresses of Directors: | 1. DAVID MYATT Name 15732 LOS GATOS BLVD, STE 101 Street Address LOS GATOS CA 95032 City State Zip Code 2. Name Street Address City State Zip Code 3. Name Street Address City State Zip Code | | | |
| 5. Purpose: | The purpose of this Corporation shall be: FINANCIAL INVESTMENT MANAGEMENT | | | |
| 6. Resident Agent and Address: | DAVID MYATT Name 15732 LOS GATOS BLVD, STE 101 Address LOS GATOS CA 95032 City State Zip Code Signature | | | |
| 7. Certificate of Incorporation: | I hereby accept appointment as Resident Agent for the above named corporation. Authorized Signature of R. A. or On Behalf of R. A. Company 03/15/05 Date | | | |

This form must be accompanied by appropriate fees. See attached fee schedule.

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TALLAHASSEE FLORIDA