

# P00000002443

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000001147 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

MIRMEELLI & CAPPONI CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

00 JAN -7 AM 8:58

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Articles of Incorporation of:

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

Article I Name

The name of the corporation shall be:

MIRMELLI & CAPPONI CONSULTING, INC.

The principal place of business of the corporation shall be:

407 LINCOLN ROAD  
SUITE 9G  
MIAMI BEACH, FLORIDA 33139

Article II Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

Article III Capital Stock

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

1000 SHARES

Article IV Term of Existence

This corporation is to exist perpetually.

Article V Officers, Directors

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GREGORY MIRMELLI  
1215 NORTH VENETIAN WAY  
MIAMI BEACH, FLORIDA 33139

MICHAEL CAPPONI  
90 ALTON ROAD, APT. 1812  
MIAMI BEACH, FLORIDA 33139

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -7 AM 8:58

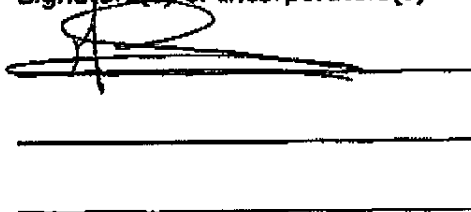
Article VI Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MICHAEL CAPPONI  
90 ALTON ROAD  
SUITE 1812  
MIAMI BEACH, FLORIDA 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of January, 2000.

Signature(s) of Incorporators(s)



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:

MIRMELLI & CAPPONI CONSULTING, INC.

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

MICHAEL CAPPONI  
407 LINCOLN ROAD  
SUITE 9G  
MIAMI BEACH, FLORIDA 33139

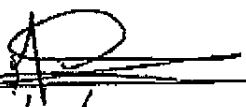
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -7 AM 8:58

Signature 

Title Director

Date 1/6/00

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 1/6/00