

P000000078145

Date: 08/9/2000

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003353788--9
-08/11/00--01068--017
*****78.75 *****78.75

Re: Caprice Design Systems, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Nanette M. Szumski

Caprice Design Systems, Inc.
3140 Clover Place Dr.
Palm Harbor, FL 34684
(727) 781-8007

FILED
00 AUG 11 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk8/11

ARTICLES OF INCORPORATION
Of
CAPRICE DESIGN SYSTEMS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: CAPRICE DESIGN SYSTEMS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in sales and service permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: Caprice Design Systems, Inc.		
ADDRESS: 3140 Clover Place Dr.		
CITY: Palm Harbor,	FLORIDA	ZIP: 34684

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Nanette M. Szumski		
ADDRESS: 3140 Clover Place Dr.		
CITY: Palm Harbor,	FLORIDA	ZIP: 34684

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: Nanette M. Szumski		
ADDRESS: 3140 Clover Place Dr.		
CITY: Palm Harbor,	FLORIDA	ZIP: 34684
NAME:		
ADDRESS:		
CITY:	FLORIDA	ZIP:

FILED
00 AUG 11 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Nanette M. Szumski		
ADDRESS: 3140 Clover Place Dr.		
CITY: Palm Harbor,	FLORIDA	ZIP: 34684
NAME:		
ADDRESS:		
CITY:	FLORIDA	ZIP:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of August, 2000.

_____(Seal)

_____(Seal)

_____(Seal)

State of Florida)
County of PINELLAS) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Nanette M. Szumski
Signature

FL OL 5520-633-58-590-0
Form of Identification

Signature


Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form FL OL of identification of the above named persons__ as indicated opposite each name, and that an oath (was) ~~(was not)~~ taken.

Witness my hand and official seal in the County and State last aforesaid this 9th day of AUGUST, 2000

 David W Ormiston
My Commission CC884137
Expires October 31, 2003

David W. Ormiston
Notary Signature

DAVID W. ORMISTON
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT OF


CAPRICE DESIGN SYSTEMS, INC.

FILED
00 AUG 11 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation at **3140 Clover Place
Dr., Palm Harbor, FL 34684** has named **Nanette M. Szumski** located at the aforesaid
address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


(Registered agent)