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CAPITAL CONNECTION

NO. 315 P. 1

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To: Division of Corporations
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From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
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CAPITAL PROPERTIES AND SERVICES, INC.

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AMENDED & RESTATED
ARTICLES OF INCORPORATION
OF
CAPITAL PROPERTIES AND SERVICES, INC.

The undersigned, being all the shareholders of CAPITAL PROPERTIES AND SERVICES INC., a Florida Corporation, (the "Corporation") do hereby consent to the adoption of the following Amended and Restated Articles of Incorporation:

1. The name of this corporation is: CAPITAL PROPERTIES AND SERVICES, INC.
2. The duration of the corporation is: perpetual.
3. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated and organized under Business Corporation Act of the State of Florida, laws of the United States of America, to open and operate a service business in Florida.
4. The corporation shall have the authority to issue initially the following shares of stock: 1000 shares of common stock, one class only with No Par Value.
5. The registered agent for the corporation shall be: Frederick Beles with registered office in Sarasota County, FL at 4956 S. Tamiami Trail, Sarasota, FL 34231.
6. The number of directors shall be elected at the corporate meeting of shareholders pursuant to call for meeting as required by the Business or Corporation Rules. The number of directors may be raised or lowered by amendment by the bylaws of the corporation but in no case be less than one (1).

DATED as of the 23 day of December, 2005.


Frederick Beles, As Shareholder


Cecilia Beles, As Shareholder

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

DATED as of the 23 day of December, 2005.


Frederick Beles, As Registered Agent

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