

ROBERTO U. FERNANDEZ

8000 W 28 COURT,#103 Hialeah, Fl 33018

Phone/Fax No. (305) 512-4811

March ,31ST 2001.

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FI 32301

5000003960775---4 -04/05/01--0108/--016 ****122.50 *****78.75

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation of:

CAPRICORN & VIRGO CORP.

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,

Registered Agent

FILED

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NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:

ROBERTO U. FERNANDEZ 305-512-4811

ARTICLES OF INCORPORATION OF CAPRICORN & VIRGO CORP.

ARTICLE ONE

The name of the corporation is CAPRICORN & VIRGO CORP.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

120 S.W. 65 WAY PEMPROKE PINES, FL 33023

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, of the par value of ONE DOLLAR (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$100.00, consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 8000 W 28TH COURT, HIALEAH, FL 33018, and the name of its initial registered agent at such address is Roberto U. Fernandez.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 1, and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name Position Address

Clemans Hooker President/Secretary 120 S.W. 65 WAY,Pemproke Pines, FL 33023

Barbara Rey-Hooker Vicepresident 120 S.W. 65 Way, Pemproke Pines, Fl 33023

ARTICLE EIGHT

The name and address of each incorporator is:

Name

Mailing Address

Clemans Hooker

120 S.W. 65 WAY, Pemproke Pines, FL 33023

ARTICLE NINE

The name and address of the person signing these articles is:

Clemans Hooker

120 s.w. 65 way, Pemproke Pines, Miami, FL 33023

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of March, 2001.

Subscriber

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Clemans, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 31^{st} of March, 2001.

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, named as Resident Agent in the Articles of Incorporation of:

CAPRICORN & VIRGO CORP.

does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

Dated in Hialeah, Miami-Dade County, Florida this $31^{\rm ST}$ of March, 2001.

Roberto U. Fernandez