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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

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FLORIDA PROFTT CORPORATION OR P.A.

CAPRI CLUB 21, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

OF

CAPRI CLUB 21, INC.

We, the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :

CAPRI CLUB 21, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows: This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of FOUR THOUSAND SHARES of COMMON STOCK NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be not less than FIVE HUNDRED DOLLARS. (\$ 500.00)

Prepared by

NORBERTO ALZAR
5215 NW 194th LANE
MIAMI, FL. 33055
(786) 402-5192

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ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be

5215 NW 194th LANE MIAMI, FL. 33055

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
NORBERTO ALZAR	PRESIDENT	5215 NW 194th LANE MIAMI, FL. 33055
AIME DE LA ROSA	V. PRES-SECRETARY	13985 SW 20th ST. MIAMI, FL. 33175

ARTICLE 9

The registered agent of this Corporation shall be

AIME DE LA ROSA 13985 SW 20th ST. MIAMI, FL. 33175

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION are as follows :

<u>NAME</u>	<u>ADDRESS</u>
NORBERTO ALZAR	5215 NW 194th LANE MIAMI, FL. 33055
AIME DE LA ROSA	13985 SW 20th ST. MIAMI, FL. 33175

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SUBSCRIBED at Miami, Dade County, Florida, this 22 day of OCTOBER,
A.D. 2001.



NORBERTO ALZAR

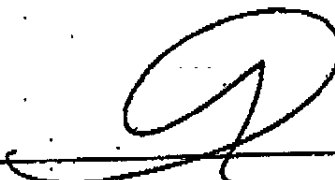


AIME DE LA ROSA

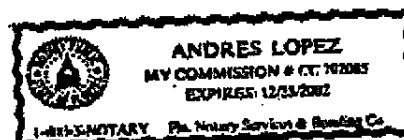
STATE OF FLORIDA)
COUNTY OF DADE) SS:

I certify that on this day before me, a Notary Public of the State of Florida,
duly qualified and acting, personally appeared NORBERTO ALZAR and
AIME DE LA ROSA

to me well known, and being by me first duly sworn and cautioned, upon their oath
deposed and said that they acknowledged that they had signed the above and foregoing
ARTICLES OF INCORPORATION for the purposes therein set forth.
WITNESS my hand and official seal at Miami, Dade County, Florida, this 22
day of OCTOBER A.D., 2001



NOTARY PUBLIC



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That CAPRI CLUB 21, INC.

desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at

City of MIAMI County of MIAMI-DADE State of

Florida, has named AIME DE LA ROSA


located at 13985 SW 20th ST.

City of MIAMI, County of MIAMI-DADE

State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY 
(REGISTERED AGENT)
AIME DE LA ROSA

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