

CAPITAL CONNECTION

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To:

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : 120000000257  
Phone : (850)224-8870  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**THE TWO CAPRICORNS, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
THE TWO CAPRICORNS, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit, and for that purpose, hereby certify, declare and set forth as follows, to wit;

**ARTICLE I - NAME**

The name of the corporation shall be:

**THE TWO CAPRICORNS, INC.**

**ARTICLE II - GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The capital stock of this corporation shall be One Thousand (1000) Shares at \$1.00 per share par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the stockholders of this corporation.

**ARTICLE IV - CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be One Thousand (\$1,000.00) Dollars.

**ARTICLE V - CORPORATE EXISTENCE**

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

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**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be SouthTrust Tower, 1 East Broward Boulevard, Suite 1111, Fort Lauderdale, FL 33301, with the privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE VII - REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the corporation's registered agent is Stephen Rakusin, Esq., Stephen Rakusin, P. A. SouthTrust Tower, One East Broward Blvd., Suite 1111, Ft. Lauderdale, Florida 33301.

**ARTICLE VIII - OFFICERS AND DIRECTORS**

The name and address of the first directors and officers of the corporation who shall hold office for the first year or until successors are chosen shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Dan Cetina	2325 Faircrest Drive San Jose, CA 95124	President/Director
Stephen Rakusin	South Trust Tower 1 East Broward Boulevard Suite 1111 Fort Lauderdale, FL 33301	Vice President/Director/ Secretary/Treasurer

This corporation shall have at least one, but not more than five directors, and no person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

**ARTICLE IX - SUBSCRIBERS**

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of stock each agrees to take are as follows:

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<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u># OF SHARES</u>
Stephen Rakusin	1 East Broward Boulevard Suite 1111 Fort Lauderdale, FL 33301	Vice President/Director/ Secretary/Treasurer	300

**ARTICLE X - RESTRICTION ON SALE OF SHARES**

Shares of stock held by the initial shareholders may not be resold or otherwise transferred to other persons in accordance with the agreement with the shareholders. The price and terms at which, and the time within which, such shares may be offered and sold shall be as further specified by the written agreement among the shareholders of this corporation.

**ARTICLE XI - MAINTENANCE OF EQUITY INTEREST IN CORPORATION**

Shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which is already held, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others, in accordance with or as specified by the written agreement among the shareholders of this corporation.

**ARTICLE XII - AMENDMENTS TO CORPORATE DOCUMENTS**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the By-laws and to fix any amount to be reserved for working capital.

**ARTICLE XIII - LIMITATION OF LIABILITY OF SHAREHOLDERS**

The private property of the stockholders shall not be subject to the payment of the corporate

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debts in any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned being the original subscriber to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 09 day of January, 2002.

IN THE PRESENCE OF:

THE TWO CAPRICORNS, INC.

Bianca Menesha  
Witness

Stephen Rakusin  
By: Stephen Rakusin  
Subscriber

STATE OF FLORIDA

## ACKNOWLEDGMENT

COUNTY OF BROWARD }

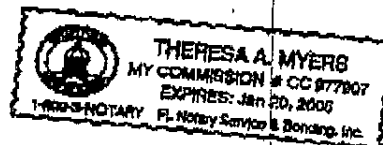
} ss:

I, the undersigned officer, duly authorized to take acknowledgments and administer oaths in the State of Florida at Large, hereby certify that before me personally appeared STEPHEN RAKUSIN to me well known to be the individual described herein and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 9<sup>th</sup> day of January, 2002.

My Commission Number:  
My Commission Expires:

Theresa A. Myers  
Notary Public  
State of Florida



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**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

IN WITNESS WHEREOF, the undersigned being the registered agent to the corporation mentioned above, for the purpose of forming a corporation to do business both within and without the state of Florida, under the laws of Florida, hereby states that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SIGNED this 9<sup>th</sup> day of January, 2002.

  
STEPHEN RAKUSIN

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT**

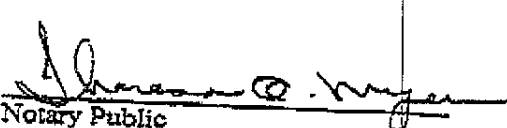
STATE OF FLORIDA

COUNTY OF BROWARD

ss:

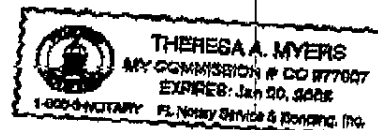
I, the undersigned officer, duly authorized to take acknowledgments and administer oaths in the state of Florida at Large, hereby certify that before me personally appeared STEPHEN RAKUSIN to me well known to be the individual described herein and who executed the foregoing Acceptance of Duties of Registered Agent for THE TWO CAPRICORNS, INC. and he acknowledged he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 9<sup>th</sup> day of January, 2002.

  
Notary Public  
State of Florida

My Commission Number:  
My Commission Expires:

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