

P02000049660

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY - 1 AM 6:31

RE: CARLA V. CAPPELLIA, P.A.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

400005313264--9
-04/22/02--01062--016
*****78.75 *****78.75

By



Carla V. Cappellia
Director

Enclosures

Carla V. Cappellia
774 Sam Remo Drive
Fort Lauderdale, FL 33226

W 2 11941

R. GESSER

MAY

7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2002

CARLA V CAPPELLIA
774 SAM REMO DRIVE
FT LAUDERDALE, FL 33226

SUBJECT: CARLA V. CAPPELLIA, P.A.
Ref. Number: W02000011941

We have received your document for CARLA V. CAPPELLIA, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 402A00025382

**ARTICLES OF INCORPORATION
OF
CARLA V. CAPPELLIA, P.A.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY - 1 AM 6:31

ARTICLE I - NAME

The name of this Corporation is Carla V. Cappellia, P.A.; the mailing address is 774 San Remo Drive, Fort Lauderdale, Florida, 33226.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting real estate activities and any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 774 San Remo Drive, Fort Lauderdale, FL 33226. The name of the initial Registered Agent of this Corporation is Carla V. Cappellia.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 774 San Remo Drive, Fort Lauderdale, FL 33226. The name of the principal officer is Carla V. Cappellia.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) initial director(s). The number of directors may increase from time to time by the By-Laws but shall never be less than Two (2). The name(s) and address(es) of the initial director(s) of this Corporation is/are:

Carla V. Cappellia
774 Sam Remo Drive
Fort Lauderdale, FL 33226

John Cappellia
774 Sam Remo Drive
Fort Lauderdale, FL 33226

ARTICLE VIII - INCORPORATION

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

Carla V. Cappellia
774 San Remo Drive
Fort Lauderdale, FL 33226

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of May, 2002

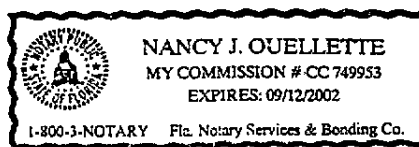

Carla V. Cappellia

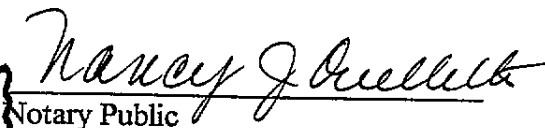
STATE OF FLORIDA

COUNTY OF Broward

Before me, the undersigned authority, personally appeared _____
to me well known and known to me to be the person described in and who acknowledged
to and before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 3 day of May, 2002.




Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.


Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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