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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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Capigliatura, Inc. 5829 S. Congress Avenue Atlantis, FL 33462 561-964-3113

October 10, 2002

Department of State Division of Corporations P. O. Box 6317 Tallahassee, FL 32314

E STEPPEN

Re: Capigliatura, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees and Registered Agent Designation for the above-named corporation.

Very truly yours,

Robert Bono, President Capigliatura, Inc.

. ;

Articles of Incorporation for Capigliatura, Inc.

FILED

02 OCT 22 AM 9: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I._Name

The name of this Florida Corporation is:

Capigliatura, Inc.

Article II. Address

The initial mailing address of the Corporation is:

5829 S. Congress Avenue Atlantis, FL 33462

Article III. Existence

The corporation shall have perpetual existence.

Article IV Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common Stock, par value \$ 1.00 per share.

Article V. Registered Agent

The name and address of the initial registered agent of the Corporation is:

Robert Bono 5829 S. Congress Avenue Atlantis, FL 33462 561-964-3113

Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors maybe increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of the initial member of the Corporation's Board of Directors is:

Robert Bono Anthony DiNorcia

FILED

02 OCT 22 AM 9: 25

"SECRETARY OF STATE"
TALLAHASSEE, FLORIDA

Article VII. Incorporator

The name and address of the incorporator is:

Robert Bono 5829 S. Congress Avenue Atlantis, FL 33462 561-964-3113

Signature/Incorporator

Robert Bono

Date

Acceptance by Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Robert Bono

Date