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SECRETARY OF STATE TALLAHASSEE, FLORIDO OS JAN -6 -PH 3: 09

ARTICLES OF INCORPORATION OF CAPO DEMONTE INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Capo DeMonte Inc.

The principal place of business of this corporation shall be: 8400 Seminole Boulevard, Seminole, Florida 33772

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100

<u>ARTICLE IV TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

Anna Gerardi 8400 Seminole Boulevard Seminole, Florida 33772 Andrea Gerardi 8400 Seminole Boulevard Seminole, Florida 33772

Frances Gerardi 8400 Seminole Boulevard Seminole, Florida 33772 Richard Thomas 8400 Seminole Boulevard Seminole, Flordia 33772

ARTICLE VI INCORPORATOR (S)

The name and street address of the incorporator to these articles of incorporation is:

Anna Gerardi 8400 Seminole Boulevard Seminole, Florida 33772

Signature of Incorporator

Anna Carardi

<u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statues, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Capo DeMonte Inc.
- 2. The name and address of the registered agent and office is:

Anna Gerardi
8400 Seminole Boulevard
Seminole, Florida 33772

SIGNATURE Anna Gerardi

TITLE President

DATE | Jahuary 2003

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE 1 5 anvary 2003

REGISTERED AGENT FILING FEE: \$35.00