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Account Name : TOBIN & REYES, P.A.
Account Number : I200000000155
Phone : (561) 620-0656
Fax Number : (561) 620-0657

FILED
03 MAR 26 AM 8:40
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Capece Holdings, Inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
CAPECE HOLDINGS, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation is Capece Holdings, Inc.

ARTICLE II.

The Corporation's Mailing address and principal office is:

12707 80th Lane N.
W. Palm Beach, Florida 33412

**ARTICLE III.
NATURE OF CORPORATE BUSINESS**

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV.
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

**ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

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**ARTICLE VI.
BOARD OF DIRECTORS**

The Corporation shall have one Director. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders.

The names and post office addresses of the initial Director of the Corporation is:

Chris Capece
12707 80th Lane N.
W. Palm Beach, Florida 33412

The initial Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

INCORPORATOR

Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

The name and post office address of the Incorporator executing these Articles of Incorporation is:

David S. Tobin, Esq.
Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.


David S. Tobin

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CERTIFICATE OF REGISTERED AGENT

OF

CAPECE HOLDINGS, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That Capece Holdings, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Tobin & Reyes, P.A., 7251 West Palmetto Park Road, Suite 205, Boca Raton, Florida 33433, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 26th day of March, 2003.

TOBIN & REYES, P.A.

By 
David S. Tobin, President

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