

# P03000050120

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

**FLORIDA PROFIT CORPORATION OR P.A.**

**CP CAPITAL AQUISITIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H03-187837

ARTICLES OF INCORPORATION

OF

CP CAPITAL ACQUISITIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I-NAME

The name of the corporation shall be CP Capital Acquisitions, Inc.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

999 Brickell Avenue, Suite 600  
Miami, FL 33131

ARTICLE III-SHARES

The total authorized capital stock of this corporation shall consist of three classes of stock as follows:

- (1) 20,000,000 shares of Voting Common Stock with a par value of \$1.00 per share;
- (2) 30,000,000 shares of Non-Voting Common Stock with a par value of \$1.00 per share;
- (3) 5,000,000 shares of Preferred Stock with a par value of \$1.00 per share. -

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Harold L. Connell  
999 Brickell Avenue, Suite 600  
Miami, FL 33131

H03-187837

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05/06/2003 TUE 10:51 FAX 3057025569 SUITE 600

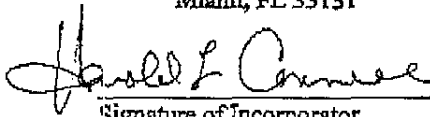
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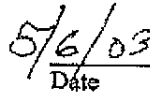
H03-187837

ARTICLE V-INCORPORATOR

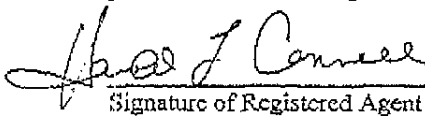
The name and address of the incorporator to these Articles of Incorporation are:

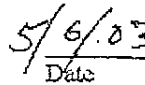
Harold L. Connell  
999 Brickell Avenue, Suite 600  
Miami, FL 33131

  
Signature of Incorporator

  
Date

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 proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature of Registered Agent

  
Date

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