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(Requestor's Name)

By JOEL M. GARLAND Phone 305 661-4830

my

is 1320 S. Dixie Highway Ste 1275

COAA GARLES State FL ZIP 33146

(City/State/Zip/Phone #)

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03 JUN 12 PM 11:19
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CAPCOM, INC.

FILED
03 JUN 12 PM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CAPCOM INC.

The address of the principal office of this corporation shall be 3100 West 84th Street, Building A-3 Hialeah, Florida 33018 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Joel M. Gaulkin, Esq., P.A. Gables One Tower, 1320 South Dixie Highway, PH Suite 1275, Coral Gables, Florida 33146 and the name of the initial registered agent of the corporation at that address shall be Joel M. Gaulkin, Esq. P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have (2) director and (2) officer, initially. The name and address of the initial directors and officer who shall hold office for at least the first year of the corporation, until their successor is elected or appointed are:

Directors: ANDREW CAPODIFERRO, Director, 3100 West 84th Street, Building A-3, Hialeah,
Florida 33018.

ANDREW CAPODIFERRO, JR., Director, 3100 West 84th Street, Building A-3,
Hialeah, Florida 33018.

Officers: ANDREW CAPODIFERRO, President, 3100 West 84th Street, Building A-3,
Hialeah, Florida 33018.

ANDREW CAPODIFERRO, JR. Vice President, 3100 West 84th Street, Building
A-3, Hialeah, Florida 33018.

ARTICLE VII. INCORPORATOR

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

Joel M. Gaulkin, Esq., P.A.
Gables One Tower
1320 S. Dixie Highway
PH Suite 1275

Coral Gables, FL 33146

Signed on June 11, 2003.

Joel M. Gaulkin, Esq. P.A. Incorporator

By: 

Joel M. Gaulkin, Esq. for
Joel M. Gaulkin, Esq., P.A.

ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
CAPCOM, INC.

Joel M. Gaulkin, Esq. P.A. as a sole incorporator, for value received hereby assigns any and
all rights it may have as such incorporator to the following:

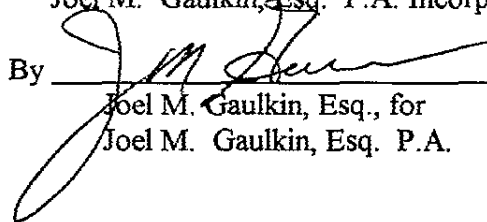
ANDREW CAPODIFERRO

ANDREW CAPODIFERRO, JR.

Dated the 11 day of June 2003.

Joel M. Gaulkin, Esq. P.A. Incorporator

By

A handwritten signature in dark ink, appearing to read "Joel M. Gaulkin", is written over a horizontal line. The signature is stylized with a large, looping initial "J".

Joel M. Gaulkin, Esq., for
Joel M. Gaulkin, Esq. P.A.

Having been named as registered agent and to accept service of process Capcom, Inc. at the place designated in these Articles of Incorporation, 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 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Joel M. Gaulkin, Esq., P.A.

By: 

Joel M. Gaulkin, Esq. for
Joel M. Gaulkin, Esq., P.A.

Date: 6-11-03

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