

Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)203-0381

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 31 AM 7:40

capital force, inc.

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ARTICLES OF INCORPORATION**OF****CAPITAL FORCE, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I

The name of this corporation shall be: CAPITAL FORCE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2 N. TAMiami TRAIL, SUITE 303, SARASOTA, FL 34236.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOHN A. YANCHEK, ESQ., 2 N. TAMiami TRAIL, SUITE 303, SARASOTA, FL 34236.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

NEIL HUSSANI

2 N. TAMiami TRAIL, SUITE 303
SARASOTA, FL 34236**VICE-PRES/SEC**

CARLOS GRATEROL

2 N. TAMiami TRAIL, SUITE 303
SARASOTA, FL 34236**ARTICLE VIII**

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

Empire Corporate Kit of America, Inc.
2444 N.W 7th PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 31ST day of JULY, 2003.


INCORPORATORRay Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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.

First that CAPITAL FORCE, INC.

(Name of Corporation)

desiring to organize under the laws of the State of Florida, with

its principal office, as indicated in the articles of incorporation has named JOHN A. YANCHEK

(Name of Registered Agent)

located at 2 N. TAMiami TRAIL, SUITE 303

City of SARASOTA

(City)

County of SARASOTA

(County)

State of Florida, as its agent to accept service of process within

this state.

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 ACE 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

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