Po40000 27358

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





600027905116

02/03/04--01011--009 **78.75

FILED

STOREM SERVICE

STOREM

40/1

LAW OFFICES OF

BRYN & ASSOCIATES

ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 2680 TWO SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131

£

TELEPHONE (305) 374-0501 FACSIMILE (305) 372-8068 E-MAIL: mark@markbryn.com

January 30, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

re: Capital Asset Development

Dear Sir/Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation, concerning the above referenced company, for filing with the Secretary of State's office.

Additionally, also enclosed is payment of the filing fee in the amount of \$78.75.

Should you have any questions concerning this matter please contact the undersigned.

Thank you for your attention to this matter.

Very truly yours,

Janet Reed Paralegal

ARTICLES OF INCORPORATION OF CAPITAL ASSET DEVELOPMENT, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE 1

The name of the corporation is Capital Asset Development, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

ARTICLE IV

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is Forty million (40,000,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

ARTICLE VI

The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1) and not more than seven (7).

ARTICLE VII

The name and address of the incorporator signing these Articles are:

Mark J. Bryn 2 South Biscayne Blvd. Suite 2680 Miami, Florida 33131

ARTICLE VIII

The name and address of the initial registered agent and the initial registered office are:

Mark J. Bryn 2 South Biscayne Blvd. Suite # 2680 Miami, Florida 33131

> Prepared by: Mark J. Bryn, Esquire FL Bar # 321842 2 S. Biscayne Blvd. Suite 2680 Miami, FL 33131 (305) 374-0501

ARTICLE IX

The principal place of business and mailing address of this corporation is:

21073 Powerline Road Suite 57 Boca Raton, Florida 33433

EXECUTED at Miami-Dade, Florida, this

2004.

Mark J. Bryn, Incorporator,

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

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

Capital Asset Development, Inc., desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #2680, Miami, Florida 33131, as its registered office.

O4 FEB -3 PM 1: 3

ACCEPTANCE

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Mark J. Bryn

Prepared by: Mark J. Bryn, Esquire FL Bar # 321842 2 S. Biscayne Blvd. Suite 2680 Miami, FL 33131 (305) 374-0501