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DIVISION OF CORPORATION

FILED

2004 MAR -4 P 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CAP DEVELOPMENT AND INVESTMENTS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

# ARTICLES OF INCORPORATION

FILED

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

2004 MAR 11 P 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I – NAME

The name of the corporation shall be:

CAP Development and Investments, Inc.

## ARTICLE II – PRINCIPAL OFFICE

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

7905 S.W. 17<sup>th</sup> St.  
Miami, Florida 33155

## ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1,000

## ARTIVLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos J. Diaz  
7905 S.W. 17<sup>th</sup> St.  
Miami, Florida 33155

## **ARTICLE V – INCORPORATOR**

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

**Carlos J. Diaz  
7905 S.W. 17<sup>th</sup> St.  
Miami, Florida 33155**

The undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of *February* 2004



Signature

## **ARTICLE VI – DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

**Carlos J. Diaz, President    25%  
7905 S.W. 17<sup>th</sup> St.  
Miami, Florida 33155**

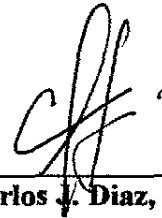
**Pedro R. Diaz, Vice-president    25%  
320 South Ten  
McAllen, Texas 78501**

**Alex Arias, Secretary    25%  
5875 S.W. 25<sup>th</sup> St.  
Miami, Florida 33155**

**Jose M. Blanco, Treasurer    25%  
5021 S.W. 154<sup>th</sup> Ave.  
Miami, Florida 33185**

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



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**Carlos J. Diaz, President  
Registered Agent Signature**

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TALLAHASSEE, FLORIDA