

**Electronic Articles of Incorporation
For**

P04000090675
FILED
June 11, 2004
Sec. Of State
jshivers

THE CAPELETTI COMPANIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE CAPELETTI COMPANIES, INC.

Article II

The principal place of business address:

16401 NW 58TH AVENUE
HIALEAH, FL. 33014

The mailing address of the corporation is:

16401 NW 58TH AVENUE
HIALEAH, FL. 33014

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 COMMON SHARES OF \$1 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

DOTTI C MEADOR
16401 NW 58TH AVENUE
HIALEAH, FL. 33014

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOTTI CAPELETTI MEADOR

Article VI

The name and address of the incorporator is:

CLINTON M TARKOE
4840 NE 28TH AVENUE
FORT LAUDERDALE, FL 33308

Incorporator Signature: CLINTON M TARKOE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
AUGUST J PERON
1360 MENDAVIA
CORAL GABLES, FL. 33146 US

Title: S,D
WALTER R GREENWELL
16401 NW 58TH AVENUE
HIALEAH, FL. 33014 US

Title: P,D
JOE D CAPELETTI
16401 NW 58TH AVENUE
HIALEAH, FL. 33014 US

Title: VP,D
DOTTI C MEADOR
16401 NW 58TH AVENUE
HIALEAH, FL. 33014 US

Title: T,D
ORMAN KITCHENS
4600 JACKSON STREET
HOLLYWOOD, FL. 33021 US