

**Electronic Articles of Incorporation  
For**

P04000105782  
FILED  
July 15, 2004  
Sec. Of State  
ysquire

CAPITAL CONTROLS CO, 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:

CAPITAL CONTROLS CO, INC

**Article II**

The principal place of business address:

1121 CRANDON BLVD  
F-207  
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

1121 CRANDON BLVD  
F-207  
KEY BISCAYNE, FL. 33149

**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:

1000

**Article V**

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

LUIS BETHENCOURT SR  
1121 CRANDON BLVD  
F-207  
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: LUIS BETHENCOURT

### **Article VI**

The name and address of the incorporator is:

TONY VITALE  
479 NE, 30TH STREET, SUITE 901, MIAMI, FL, 33137

Incorporator Signature: TONY VITALE

### **Article VII**

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

Title: P  
LUIS BETHENCOURT SR  
1121 CRANDON BLVD  
F-207, FL. 33149

### **Article VIII**

The effective date for this corporation shall be:

07/15/2004