

Division of Corporations

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DIVISION OF CORPORATIONS

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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
1-31-05

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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305)379-7907
Fax Number : (305)402-3141

FLORIDA PROFIT CORPORATION OR P.A.

Capital Direct International Corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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2/1/2005 5:23 PM FROM: Fax Florida Incorporators, Inc. TO: 18502050381 PAGE: 002 OF 004
Jorge Claro 301 816 3290

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Articles Of Incorporation

EFFECTIVE DATE
1-31-05

Of

Capital Direct International Corporation

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Capital Direct International Corporation.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 31, 2005.

FOURTH: 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 Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is FIVE THOUSAND (5,000) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Raul Velarde
251 Crandon Blvd. #528
KEY BISCAYNE, FL 33149

SEVENTH: The name and address of the incorporator is:

Raul Velarde
251 Crandon Blvd. #528
KEY BISCAYNE, FL 33149

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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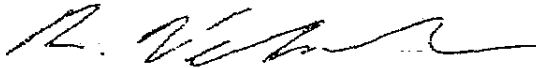
H05000026033

Raul Velarde
251 Crandon Blvd. #528
KEY BISCAYNE, FL 33149

NINTH: The mailing address and principal office of
the corporation is:

Capital Direct
International Corporation
251 Crandon Blvd. #528
KEY BISCAYNE, FL 33149

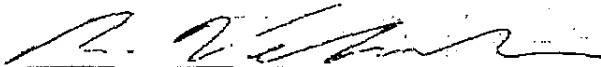
DATED: January 31, 2005



Raul Velarde
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.



Raul Velarde

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