

10 1130-05

ARTICLES OF INCORPORATION

OF

**Thomas Cappellino, Inc.**

**FILED**

05 APR 15 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation in the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

**Thomas Cappellino, Inc.**

2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.
5. This corporation shall commence to exist on the date, which the Articles of Incorporation are filed in the Office of the Secretary of State of Florida.

6. The Principal Office, Registered Agent and Registered Office address is:

Thomas Cappellino  
2608 NE 12<sup>th</sup> Street  
Fort Lauderdale, FL 33304

7. The number of Directors constituting its initial Board of Directors is (1),  
whose name and address is as follows:

Thomas Cappellino  
2608 NE 12<sup>th</sup> Street  
Fort Lauderdale, FL 33304

8. The name and address of the initial Incorporators is as follows:

Thomas Cappellino  
2608 NE 12<sup>th</sup> Street  
Fort Lauderdale, FL 33304

9. This corporation reserves the right to amend or repeal any provisions  
contained in these Articles of Incorporation, or any amendment hereto  
and any right conferred upon the shareholders is subject to this  
reservation. "I am familiar with and accept the duties and responsibilities  
as registered agent for said corporation".

Signed on the following date: April 4, 2005.

Thomas Cappellino  
Thomas Cappellino  
Registered Agent

Thomas Cappellino  
Thomas Cappellino  
Incorporator

FILED  
05 APR 15 PM 4:15  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 4<sup>th</sup> DAY OF April, 2005

STATE OF FLORIDA }

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **Thomas Cappellino**, who after first being duly sworn, deposes and say that they are the persons described in and who subscribed to the Articles of Incorporation, they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of the knowledge and belief of **Thomas Cappellino**.

SWORN TO AND SUBSCRIBED

before me this 4<sup>th</sup> day of April, 2005

My Commission Expires:

[Signature]  
NOTARY PUBLIC  
STATE OF FLORIDA

