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### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: First Ca	apital Investment Group, Inc.		4	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDESURFIX	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00 Filing Fee	✓ \$78.75 Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status	
		ADDITIONAL CO		
FROM: _S	erge R Dazile Name	(Printed or typed)		-ي.
		<b>91</b>		
	5460 N State Rd 7 #109			
		Address		
	North Lauderdale, FI 33068		<u> </u>	_
	City	, State & Zip		
	(754) 234-2101			
•	Daytime	l'elephone number		•

NOTE: Please provide the original and one copy of the articles.

## **Article of Incorporation** Of

## First Capital Investment Group, Inc.

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.

#### Article I - Name

The name of the corporation shall be First Capital Investment Group, Inc.

#### Article II - Principal Office

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

5460 N State Road 7 Ste# 109 North Lauderdale, FL 33319

#### Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

#### Article IV - Existence

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

#### Article V - Capital Stock

This corporation is authorized to issue one thousand (100,000) shares of one (1) dollar par value common stock which shall be designated "Common Shares".

#### Article VI - Initial Board of Directors

The corporation shall initially have a president, a vice president, a treasurer and a Secretary who shall also serve as directors to hold office until the first annual meeting of stockholders, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time

according to the By-laws. The name and address of the directors are as follows:

Title: Pres., Director Serge R Dazile 5460 N State Rd 7 Ste # 109 North Lauderdale, Fl 33319

Title: Vice-Pres., Director Pedro Zephirin 9370 SW 8<sup>th</sup> Street #105 Boca Raton, F1 33428

Title: Treas., Director
Losaire Bien-Aime
206 N Flagler Ave
Pompano Beach, Fl 33060

Title: Secretary., Director Pierre Booz gaspard 2387 NE 171<sup>st</sup> Street North Miami, Fl 33160

Title: Director
Marc Obas
2421 SW 5<sup>th</sup> Place
Fort Lauderdale, Fl 33312

Title: Assit Sec, Director Reginald Thabuteau 3662 W. Davie Blvd Fort Lauderdale, Fl 33312

Title: Director
Marc Bien-Aime
400 So. Dixie Hwy
Lake Worth, Fl 33460

Title: Director Gilbert Letang 20251 NE 2<sup>nd</sup> Ave R8 Miami, Fl 33179

Title: Director
Celicoeur Tanis
4101 N Andrews Ave
Fort Lauderdale, Fl 33309

#### Article VII - Initial Registered Agent

The name of the initial registered agent is Serge Dazile. The address is 5460 N State Rd 7 #109 North Lauderdale, FL 33319

#### Article VIII - Incorporators

The name and address of the person signing these articles of Incorporation is:

Serge R Dazile

Print Name

Signature

Date

5460 N State Rd 7 #109

North Lauderdale, FL 33319

#### Article IX - Amendment

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.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation First Capital Investment Group, Inc. desiring to organize or qualify under the laws of the state of Florida, has named Serge Dazile 5460 N State Rd 7 #109 North Lauderdale, Fl 33319, as agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

5/27/2005