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2005 AUG -2 P 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 JUL 21 AM 11:29

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

D. WHITE AUG -3 2005

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Capitol Investor Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2005

LAZARUS

SUBJECT: CAPITOL INVESTOR CORP.
Ref. Number: W05000035025

RECEIVED
05 AUG -2 PM 4:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CAPITOL INVESTOR CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 005A00048158

CERTIFICATE OF INCORPORATION

OF

E N CAPITOL INVESTOR CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I (we) the undersigned, do to hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

*****ARTICLE ONE*****

The name of the of the corporation shall be:

E N CAPITOL INVESTOR CORP.

*****ARTICLE TWO*****

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

*******ARTICLE THREE*******

The maximum number of shares of stock, which the corporation shall have outstanding at any time, shall be One Hundred (100) Shares of Stock, which shall be common stock of a par value per share. All or any part of the capital stock may be paid either in lawful monies of the United States of America, or in services, at true value thereof.

*******ARTICLE FOUR*******

This corporation shall begin business with a minimum capital of the amount of One Hundred (\$100.00) Dollars.

*******ARTICLE FIVE*******

This corporation shall have perpetual existence.

*******ARTICLE SIX*******

The principal office of the corporation shall be located at:

500 NW 163RD AVENUE

PEMBROKE PINES, FL. 33028

Other office for the transaction of business may be located
wherever the Directors may deem necessary or expedient.

******ARTICLE SEVEN******

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

*******ARTICLE EIGHT*******

The name and post office addresses of the members of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS:

PRESIDENT:

Name: ERIK RODRIGUEZ



Address: 500 NW 163RD AVENUE

PEMBROKE PINES, FL. 33028

VICE PRESIDENT:

Name: NATISHA RODRIGUEZ



Address: 500 NW 163RD AVENUE

EMBROKE PINES, FL. 33028

*****ARTICLE NINE*****

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock, which each subscriber agrees to take, are as follows:

SUBSCRIBER:

Name: ERIK RODRIGUEZ



Address: 500 NW 163RD AVENUE

PEMBROKE PINES, FL. 33028

Shares: 50

*******ARTICLE TEN*******

This corporation shall have full power to carry on and transact each of all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon It by law.

*******ARTICLE ELEVEN*******

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

*******ARTICLE TWELVE*******

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise

provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

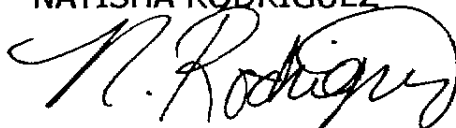
*****ARTICLE THIRTEEN*****

The corporation does hereby designate the following address as its registered office: 500 NW 163RD AVENUE

PEMBROKE PINES, FL. 33028

The corporation does hereby designate as its registered agent:

NATISHA RODRIGUEZ

A handwritten signature in black ink, appearing to read 'N. Rodriguez', is written over the printed name.

*****ARTICLE FOURTEEN*****

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

NATISHA RODRIGUEZ

500 NW 163RD AVENUE

PEMBROKE PINES, FL. 33028

STATE OF FLORIDA)

SS.

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally
appeared:

ERIK AND NATISHA RODRIGUEZ

Who, after being by me first duly sworn, executed the foregoing
Certificate of Incorporation, freely and voluntarily for the
purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal at Miami, said county and State,)

Notary Public, State of Florida at

My Commission expired:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO
PROCESS MAY BE SERVED.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in

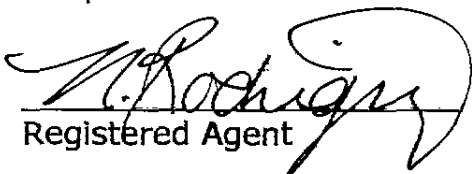
Compliance with said act: **NATISHA RODRIGUEZ**
500 NW 163RD AVENUE
PEMBROKE PINES, FL. 33028

Desiring to organize under the Laws of State of Florida with its
principal office, as indicated in the Articles of Incorporation At:
State of Florida as its agent to accept services of process this
state. NAME AS: *E N CAPITOL INVESTOR CORP.*, LOCATED AT:

500 NW 163RD AVENUE, PEMBROKE PINES, FL. 33028.

STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICES OF
PROCESS THIS STATE.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED
AGENT) Having been named to accept service of process for the
above stated corporation, at place designated in this certificate I
hereby accept to act in this capacity and agree to comply with
the provision of said Act relative to keeping open said office.


Registered Agent