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From:

Account Name : FAS-T CORP. AGENTS, INC.

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Phone: (305)599-0839

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FLORIDA PROFIT CORPORATION OR P.A.

NEPTUNE CAPITAL, INC.

Certificate of Status	6
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Ecod Secretary of State

August 16, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: NEPTUNE CAPITAL, INC.

REF: W05000038635

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Dorine Martin Document Specialist New Filings Section FAX Aud. #: H05000195154 Letter Number: 105A00052217

ARTICLES OF INCORPORATION

NEPTUNE CAPITAL, INC.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the state of Florida.

ARTICLE I NAME

The name of this corporation is NEPTUNE CAPITAL, INC.

ARTICLE II PURPOSE

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

ARTICLE III

This corporation shall be authorized to issue 100 shares of capital stock, at a par value of \$1.00 per share. All of said stock shall be payable in cash; property, real or personal; or labor or services in lieu of cash, at a just valuation, to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefore shall have been paid.

ARTICLE IV CORPORATE EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V CORPORATE ADDRESS

The street address of the initial principal office of this corporation is: 345 CARIBBEAN BLVD. KEY BISCAYNE, FL 33149 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI INCORPORATOR

The name and mailing address of the incorporator is as follows:

NAME
ADDRESS
ELIZABETH O'CONNELL
345 CARIBBEAN BLVD. KEY BISCAYNE, FL 33149

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: President: ELIZABETH O'CONNELL 345 CARIBBEAN BLVD. KEY BISCAYNE, FL 33149
Vice Pres: RIDGELY CINQUEGRANA 345 CARIBBEAN BLVD. KEY BISCAYNE, FL 33149
Treasurer: RIDGELY CINQUEGRANA 345 CARIBBEAN BLVD. KEY BISCAYNE, FL 33149

ARTICLE VIII REGISTERED AGENT

The initial registered agent of this corporation shall be ELIZABETH O'CONNELL and the street address of the initial registered agent of this corporation is 345 CARIBBEAN BLVD. KEY BISCAYNE, FL 33149.

ARTICLE IX ACCOUNTING YEAR

This corporation shall have a calendar year starting January 1st and ending December 31.

ARTICLE X AMENDMENTS

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.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of incorporation this 11th day of August, 2005

In pursuance of Chapter 48.091, Florida Stances, the following is submitted, in compliance with said Act:

First-that NEPTUNE CAPITAL, INC. desiring to organise under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Mismi, County of Dade, State of Florida has named SIZABETH O'CONNEL located at 345 CARIBBEAN BLVD. KEY BISCAYNE, FL 33149) Alami-Dage Lounty, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above started corporation at place designated in this certificate, I hereby accept to set in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.