

P05000/18860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

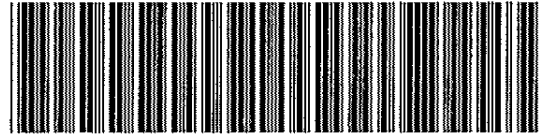
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 AUG 24 PM 3:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 AUG 24 AM 11:32
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

UIH 8-25-05

Sonstate Research

Requester's Name

Address

City/State/Zip

Phone #

6056-5454

Office Use Only

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

1. CAPG Enterprises, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☐ Pick up time _____
☐ Will wait

☐ Photocopy

☒ Certified Copy
☐ 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

ARTICLES OF INCORPORATION

OF

CAPG ENTERPRISES, INC.

FILED
05 AUG 24 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a 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 and PRINCIPAL OFFICE

The name of this corporation shall be: CAPG ENTERPRISES, INC., and the principal place of business and mailing address of this corporation shall be: 30 S.W. 30 Road, Miami, Florida 33129.

ARTICLE II
DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV
CAPITALIZATION

The aggregate number of shares that this corporation shall have authority to issue in One Hundred (100) shares of common stock, with no par value.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at 30 S.W. 30 Road, Miami, Florida 33129, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Ariel Guitian.

ARTICLE VI
INITIAL DIRECTORS

The number of directors may be increased or decreased, but shall be not less than one, as specified by the shareholders from time to time. At any time, the shareholders may, by a majority vote, determine that the corporation be managed by the shareholders.

The names and addresses of the initial directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Ariel Guitian	30 S.W. 30 Road Miami, FL 33129
Carmen Guitian	30 S.W. 30 Road Miami, FL 33129

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is: Ariel Guitian, 30 S.W. 30 Road Miami, FL 33129.

ARTICLE VIII
INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE IX
NO SHAREHOLDER LIABILITY

The private property of the shareholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this _____ day of August, 2005.

A handwritten signature in black ink, appearing to read 'Ariel Guitian', is written over a horizontal line.

Ariel Guitian, Incorporator

CERTIFICATE OF DESIGNATION
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following Statement in designating the registered office/registered agent, in the State of Florida:

1. The name and address of the Corporation is:

CAPG ENTERPRISES, INC.
30 S.W. 30 Road
Miami, Florida 33129

2. The name/address of the registered agent and office is:

Ariel Guitian
30 S.W. 30 Road
Miami, Florida 33129

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this ____ day of August, 2005


Print Name: ARIEL GUITIAN

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05 AUG 24 PM 3:27
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA