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To:

Division of Corporations

Fax Number : (850) 205~0381

From:

Account Name : FILINGS, INC. Account Number : 072720000101

Phone : (850)385-6735 Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

CAPE HAZE HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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Corporate Filing.

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12/13/2005

HUSOUU 2840 333

ARTICLES OF INCORPORATION

OF

CAPE HAZE HOLDINGS, INC.

SOURCE OF SOURCE

I, the undersigned, being of legal age and a natural person, do hereby subscribed 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 1 - NAME

The name of this Corporation shall be

CAPEHAZE HOLDINGS, INC.

ARTICLE II- NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The mailing address and initial street address of the principal office of this corporation is:

804 SE 19 Street Ft. Lauderdale, FL 33316

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ARTICLE VII - DIRECTORS

The corporation shall have one (1) Director initially, whose name and address is:

James Staton 5231 SW 18 Street Plantation, FL 33317

ARTICLE VIII - REGISTERED AGENT

The Registered Agent for this Corporation shall be

James Staton 5231 SW 18 Street Plantation, FL 33317

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of incorporation are as follows:

James Staton 5231 SW 18 Street Plantation, FL 33317

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this day of December, 2005.

STATE OF FLORIDA

65:

COUNTY OF BROWARD

BEFORE ME personally appeared JAMES STATON who is personally known to me, and known to be the person described in and who executed the foregoing Articles of Incorporation or has shown ______ as identification), and acknowledged to and did take an oath before me that he executed said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this day of December 2005.

lotary Public State of Florida

My Commission Expires:

Myra I. Belle
Commission 1500308870
Expires: Apr 22, 2008
Bonded Thru
Atlanto Bonding Co., foc.

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

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST, that CAPE HAZE HO., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Ft. Lauderdale, County of Broward, State of Florida, has named JAMES STATON, whose address is 5231 SW 18th Street, Plantation FL 33317 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

NOTATE EDMAL

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