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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Capital Resolutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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#060000476843

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be

CAPITAL RESOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

3325 GRIFFIN ROAD, SUITE 274
FORT LAUDERDALE, FLORIDA 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

DIANA FLETCHER.
55 NORTHWEST 119 ST.
NORTH MIAMI, FL 33168

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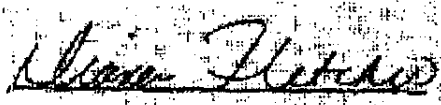
PAGE 2 CAPITAL RESOLUTIONS, INC.

ARTICLE VI INCORPORATOR

The name and Florida street address of the incorporator is:

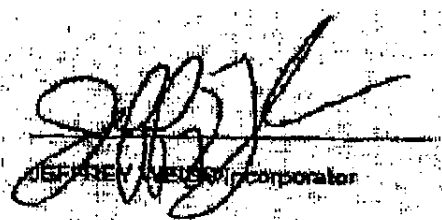
JEFFREY WEISS
3325 GRIFFIN ROAD, SUITE 274
FORT LAUDERDALE, FL 33312

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 2/21/06

DIANA FLETCHER/ Registered Agent

Date

 2/19/06
JEFFREY WEISS/ Incorporator
Date

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