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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Capelli Communications, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jon Ombres

Name (Printed or typed)

P.O. Box 2053

Address

West Palm Beach, FL 33402

City, State & Zip

561 459 1452

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Capelli Communications, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 2053, West Palm Beach, FL 33402

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Communications business

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jon Ombres - P.O. Box 2053, West Palm Beach, FL 33402

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jon Ombres - 1800 Embassy Drive, West palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jon Ombres - 1800 Embassy Drive, West Palm Beach, FL 33401

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

Jon Ombres
Signature/Registered Agent

Jon Ombres
Signature/Incorporator

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

3-21-06

Date

3-21-06

Date