

MAR-28-2006 15:28

EMPIRE

P.01/03



March 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CAPITAL BUSINESS GROUP, INC.
REF: W06000014568

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent name must be listed exactly as it appears in our records. The officers and directors name and address need to be legible.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: H06000079089
Letter Number: 506A00020477

② **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 BUSINESS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5778 DEVONSHIRE BLVD.
MIAMI, FL 33155, US

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PD
DOMINGUEZ, EDUARDO J
5778 DEVONSHIRE BLVD.
MIAMI, FL 33155, US

VPD
DOMINGUEZ, HOLLY M
5778 DEVONSHIRE BLVD.
MIAMI, FL 33155, US

ARTICLE VI REGISTERED AGENT

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

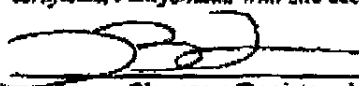
BRITO & YOUNG PROFESSIONAL LIMITED COMPANY
2199 PONCE DE LEON BLVD. #200
CORAL GABLES, FL 33134, US

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

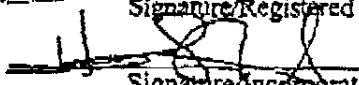
HEIDI A. HOPKINS-BRITO
2199 PONCE DE LEON BLVD. #200
CORAL GABLES, FL 33134, US

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


Signature/Registered Agent **Leonardo F. Brito, Esq.**

03/24/2006

Date


Signature/Incorporator **HEIDI A. BRITO**

03/24/2006

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOW0000079089