

May 23 2006

No. 8076 App. 2006

P06000072382

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

THE CAPITAL GROUP, INC.

Capital Group
Developments,
INC.

Certificate of Status	0
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CHANGE of Name

May. 23. 2006 4:28PM

No. 8996 P. 2 rate



May 22, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RITTER, RITTER & ZARETSKY

SUBJECT: THE CAPITAL GROUP, INC.
REF: W06000023447

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FAX Aud. #: H06000139016
Letter Number: 006A00035796

**NEW NAME: Capital Group
Developments, INC.**

P.O. BOX 6327 - Tallahassee, Florida 32314

Received Time May. 22. 12:28PM

06 MAY 23 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
CAPITAL GROUP DEVELOPMENTS, INC.**

The undersigned Incorporator for purposes of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation is: CAPITAL GROUP DEVELOPMENTS, INC. (The "Corporation").
- SECOND:** The principal office address and mailing address of the corporation is: 1414 NW 107 Avenue, Suite 109, Miami, Florida 33172.
- THIRD:** The corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH:** The name and address of the initial registered agent of the corporation is: Vivian A. Jalme, P.A., 555 N.E. 15th Street, Suite 100, Miami, FL 33132.
- FIFTH:** The name and address of the incorporator of the Corporation is: Vivian A. Jalme, Esq., 555 NE 15th Street, Suite 100, Miami, FL 33132.
- SIXTH:** The corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The corporation shall have TWO directors initially and the number of the director may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors of the corporation is:
- CARLOS BALZOLA
1414 NW 107 AVENUE SUITE 109
MIAMI, FLORIDA 33172
- GABRIEL BALZOLA
1414 NW 107 AVENUE, SUITE 109
MIAMI, FLORIDA 33172
- EIGHTH:** The corporation shall have TWO officers initially and the number of officers may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial officers of the corporation are:
- CARLOS BALZOLA, PRESIDENT
1414 NW 107 AVENUE SUITE 109
MIAMI, FLORIDA 33172
- GABRIEL BALZOLA, VICE-PRESIDENT
1414 NW 107 AVENUE, SUITE 109
MIAMI, FLORIDA 33172
- NINTH:** The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Act, as amended from time to time, relating to affiliated transactions.

May. 23. 2006 4:29PM

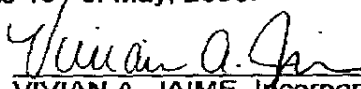
No. 8996 P. 5

(B060001390163)

TENTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control of acquisitions.

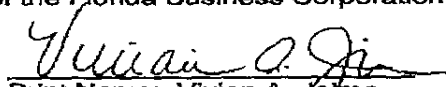
ELEVENTH: The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th of May, 2006.


VIVIAN A. JAIME, Incorporator

ACCEPTENCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Print Name: Vivian A. Jaime

This instrument prepared by:
Vivian A. Jaime, Esq.
555 NE 15th Street
Suite 100
Miami, FL 33134

FILED
06 MAY 23 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA