

DEC. 05. 2006 09:39P
Capital Connection

CAPITAL CONNECTION

NO. 3744

P06000150438

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

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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TALLAHASSEE, FLORIDA
CLERK OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

CAPRICORN THREE, INC.

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**ARTICLES OF INCORPORATION
OF
CAPRICORN THREE, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **CAPRICORN THREE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **2450 Provence Circle, Weston, FL 33327**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Lisa Marco Messing, 2450 Provence Circle, Weston, FL 33327**

ARTICLE V: OFFICER & DIRECTOR

The name and address of the initial Officer and Director of the corporation is:

Lisa Marco, President/Director, 2450 Provence Circle, Weston, FL 33327

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

The undersigned has executed these Articles of Incorporation this 5th day of December 2006.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"



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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CAPRICORN THREE, INC.

2. The name and street address of the registered agent and office is:

LISA MARCO MESSING

2450 PAVENKE CIRCLE

WESTON, FL 33327

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Lisa Marco Messing
06 DEC -5 4:41:57
FILED
CLERK OF THE STATE
TALLAHASSEE
FLORIDA

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