

JAN. 8. 2007 2:27PM

CAPITAL CONNECTION

NO. 4562 P. 1

707000003262

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

CAPE PLAZA, INC.

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CAPITAL CONNECTION

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Florida NO. 4562 P. 2
State



January 5, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

YOUR CAPITAL CONNECTION, INC.

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
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SUBJECT: CAPE PLAZA, INC.
REF: W07000000704

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 corporation principal place of business address must be consistent throughout the document.

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Ruby Dunlap
Regulatory Specialist
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CAPE PLAZA, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

CAPE PLAZA, INC.

The principal place of business is:

924 Del Prado
Cape Coral, Florida 33990

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is as follows:

John Brugger, Esq.
600 5th Avenue South, Suite 207
Naples, Florida 34102

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial Directors and Officers of this corporation are:

DIRECTOR

Uri Aminov
1423 SE 10th Street, Unit 1A
Cape Coral, Fl 33990

OFFICERS

President, Secretary, Treasurer:

Uri Aminov
1423 SE 10th Street, Unit 1A
Cape Coral, Fl 33990

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation, as incorporator is:

John N. Brugger
600 5th Avenue South, Suite 207
Naples, FL 34102

IN WITNESS WHEREOF, I have subscribed my name this 4th day of January, 2007.


John N. Brugger, Incorporator

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APPOINTMENT OF RESIDENT AGENT

**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

CAPE PLAZA, INC., a corporation under the laws of the State of Florida, with its principal office at 924 Del Prado, Cape Coral, Florida 33990, named John N. Brugger, 600 5th Avenue South, Suite 207, Naples, FL 34102 as its resident agent to accept service of process within this State.

DATED: January 4, 2007

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



John N. Brugger

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