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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-806 • Fax (850) 222-1222

Walk-In

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SECRETARY OF STATE DIVISION OF CORPORATIONS

Art of Inc. File_____ LTD Partnership File_____ Foreign Corp. File_____ L.C. File_____ Fictitious Name File____ Trade/Service Mark_____ Merger File_____ Art. of Amend. File_____ RA Resignation____ Dissolution / Withdrawal_____ Annual Report / Reinstatement_____ Cert. Copy_____ Photo Copy____ Certificate of Good Standing Certificate of Status_____ Certificate of Fictitious Name_____ Corp Record Search_____ Officer Search_____ Fictitious Search____ Fictitious Owner Search_____ Signature Vehicle Search Driving Record____ UCC 1 or 3 File_____ Requested by: UCC 11 Search___ Name UCC 11 Retrieval

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF CAPIO PRODUCTIONS, INC.

07 JUL 19 AM 10: 12

THE UNDERSIGNED SUBSCRIBER (s) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (s) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1 - CORPORATE NAME

THE NAME OF THE CORPORATE IS: <u>CAPIO PRODUCTIONS, INC.</u>
THE PRINCIPLE MAILING ADDRESS OF CORPORATION IS: <u>5203 NW 5th</u> STREET
MIAMI, FL 33126

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III -PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV- CAPITAL STOCK

THE CORPORTATION IS AUTHORIZED TO ISSUE (five hundred) SHARES
(__S00____) OF (one) DOLLAR (s) (\$_1.00____) PAR VALUE COMMON STOCK, WHICH SHALL
BE DESIGNATED "COMMON STOCK"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND ADDRESS OR THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS: NAME: MARIA ESTHER SAMPEDRO PRINCIPLE AND MAILING ADDRESS: 5203 NW5th STREET CITY: <u>MIAMI, FLORIDA</u> ZIP: 33126 ARTICLE VI- INITIAL BOARD OF DIRECTORS THIS CORPORATION SHALL HAVE ONE DIRECTORS INITIALLY, THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE INITIAL DIRECTOR(s) OF THE **CORPORATION ARE AS FOLLOWS:** MARIA NAME: MARIOJESTHER SAMPEDRO PRINCIPLE AND MAILING ADDRESS: 5203 NW 5th STREET CITY: MIAMI, FLORIDA ZIP 33126 NAM<u>E:</u> NAME: PRINCIPLE AND MAILING ADDRESS: FLORIDA CITY: ARTICLE VII - INCORPORATORS THE NAME AND ADDRESSES OF THE PERSON(s) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS: NAME: MARIA ESTHER SAMPEDRO NAME: PRINCIPLE AND MAILING ADDRESS: 5201 NW 5th STREET CITY: MIAMI FLORIDA ZIP: 33126 NAME: NAME: **PRINCIPLE AND MAILING ADDRESS:**

ZIP

CITY: I

FLORIDA

IN WITNESS WHEREOF, THE UNDERSIGNARTICLES OF INCORPORATION THIS 23	NED SUBSCRIBER (s) HAVE EXECUTED THESE THE DAY OF JUNE	
	Jest Pholino	(SIGN
		(SIGN
	· ·	(SIGN
. ·		(SIGN)

STATE OF FLORIDA

SS

COUNTY OF <u>DADE</u>

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE PERSONALLY APPEARED

NAME: MARIQ ESTHER SAMPEDRO ES

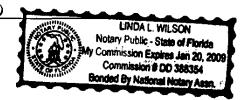
KNOWN TO ME AND KNOWN TO BE THE PERSON (s) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGE BEFORE ME THAT (HE) OR (SHE)
EXECUTED THESE ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID THIS DAY OF 23rd JUNE 2007.

(NOTARY SEAL) Lun Hubon

(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

LINDA L. WILSON
MY COMMISION # DD 388354
MY COMMISION EXPIRES: JANUARY 20, 2009



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF CAPIO PRODUCTIONS, INC. (Name of corporation)

PURSUANT TO FLORIDA STATUE SECTIONS 48.091 AND 607.304, THE FOLLOWING SUBMITTED:

THE ABOVE CORPORTATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION

AT: 5203 NW 5th STREET MIAMI, FL. 33126

HAS NAMED: MARIA ESTHER SAMPEDRO .

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT.

07 JUL 19 AH 10: 12

ARIA ESTHER SAMPEDRO

(Registered agent)