

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 07 OCT 19 PH 12: 52

FLORIDA PROFIT/NON PROFIT CORPORATION

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ARTICLES OF INCORPORATION OF:

CAPONE DESIGNS, CORP.

The undersigned incorporator, for the purpose of forming a Fiorida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

Capone designs, corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

960 S DEERFIELD AVE. DEERFIELD BEACH, FL 33441

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

One thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

ALFRED LOPEZ 7605 NW 42¹⁰ COURT CORAL SPRINGS, FL33065

> Prepared by: Firmo Maidonado c/o Regiones Unidas 6010 W. Sample Road Coral Springs, PL 33065 Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

ALFRED LOPEZ 7605 NW 42^{MD} COURT CORAL SPRINGS, FL33065

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Title: P ALFRED LOPEZ 7605 NW 42ND COURT CORAL SPRINGS, FL33065

The undersigned has(have) executed these Articles of Incorporation this 18^{th} day of October, 2007.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned 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:

CAPONE DESIGNS, CORP.

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

ALFRED LOPEZ 7605 NW 42ND COURT CORAL SPRINGS, FL32065

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:

Date: October 18th, 2007

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Sionature:

Date: October 18" 2007

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