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SECRETARY OF STATE DIVISION OF CORPORATION

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FILED SECRETARY OF STATE DIVISION OF CORPORATION 08 APR 24 PM 2: 28

BARBARA CAPELETTI, PA 1895 Merion Lane CORAL SPRINGS, FL 33071

April 3, 2008

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

> RE: Barbara Capeletti, PA 1895 Merion Lane Coral Springs, FL 33071

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for BARBARA CAPELETTI, PA and our check in the amount of \$78.75. Should you have any questions or need to contact me, please call (954) 691-8860.

Respectfully Submitted,

Barbara Capeletti

BARBARA CAPELETTI, PA



SECRETARY OF STATE DIVISION OF CORPORATIONS

08 APR 24 PM 2: 28

FLORIDA DEPARTMENT OF STATE Division of Corporations

April 7, 2008

BARBARA CAPELETTI, PA 1895 MERION LANE CORAL SPRINGS, FL 33071

SUBJECT: BARBARA CAPELETTI, PA

Ref. Number: W08000017698

We have received your document for BARBARA CAPELETTI, PA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 708A00020357

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EILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

08 APR 24 PM 2: 28

BARBARA CAPELETTI, PA

The undersigned incorporator(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 I - CORPORATE NAME AND ADDRESS

The name of the corporation and principal street address is:

BARBARA CAPELETTI, PA 1895 MERION LANE CORAL SPRINGS, FL 33071

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - EFFECTIVE DATE

The effective date for this corporation shall be the date of filing these articles.

ARTICLE IV - CORPORATE PURPOSES, POWERS AND RIGHTS

The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in the business of a Florida licensed real estate agent and mortgage broker, and any lawful act or activity for which a professional service corporation engaged in such profession may be organized under the Professional Service Corporation and in which such a corporation is permitted to engage under other applicable law.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the registered office in the state of Florida is 1895 Merion Lane, Coral Springs, FL 33071. The name of the registered agent at such address is Barbara Capeletti.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Barbara Capeletti 1895 Merion Lane Coral Springs, FL 33071

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator of this Corporation is as follows:

Barbara Capeletti 1895 Merion Lane Coral Springs, FL 33071

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Barbara Capeletti, Registered Agent

DATED: 4/3/08

The undersigned, for the purpose of forming a corporation under the laws of the state of Florida, does make, file, and record these Articles of Incorporation, and does certify that the fats herein stated are true; and have accordingly hereunto set my hand.

DATED: 4/3/08

Barbara-Capeletti, Incorporator

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