

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : ROBERTS, SEWARD & COMPANY PA  
Account Number : I20040000178  
Phone : (813) 225-1040  
Fax Number : (813) 221-3135

DIVISION OF CORPORATIONS

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## QUEENS CAPITAL FUND, INC

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

QUEENS CAPITAL FUND, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

101 S 12TH STREET #417  
TAMPA, FL 33602

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
HOLDING COMPANY

**ARTICLE IV SHARES**

The number of shares of stock is:  
100,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

DALLAS OWENS	HARUTIUN TOPSACALIAN	MICHAEL ANASTASAS
101 S 12TH STREET #417	225 E 34TH ST #12B	1257 RIDGEGROVE DR S
TAMPA, FL 33602	NEW YORK, NY 10016	PALM HARBOR, FL 34683
SETH LABINGER	GREGORY ANASTASAS	
1026 PASEO DEL RIO DR NE	813 NORMANDY TRACE RD	
ST PETE, FL 33702	TAMPA, FL 33602	

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICHARD A. ROBERTS  
505 E JACKSON STREET  
SUITE 202  
TAMPA, FL 33602

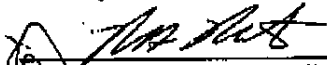
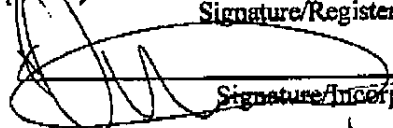
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

DALLAS OWENS  
101 S 12TH STREET #417  
TAMPA, FL 33602

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

X 6/23/08  
Date  
X 6/23/08  
Date

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