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08 JUN 25 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: CAPUT CARBORUNDUM INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Ms. DARLA CADET  
Name (Printed or typed)

7370 BIG CYPRESS COURT  
Address

Miami Lakes, FL 33014  
City, State & Zip

(305) 323-3960  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# **ARTICLES OF INCORPORATION OF “CAPUT CARBORUNDUM”, INC.**

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

## **ARTICLE I**

(Name)

“CAPUT CARBORUNDUM”, INC.

The name of the corporation:

“CAPUT CARBORUNDUM”, INC.

## **ARTICLE II**

(Duration)

The duration of this corporation is perpetual.

## **ARTICLE III**

(Purpose)

The general purpose for which this corporation is organized is to engage in the operation of ANY AND ALL FORMS UNLIMITED OF, BUSINESS SERVICES, EXISTING OR YET TO EXIST, IN ANY AND ALL FORMS, METHODS AND CAPACITIES AS AGENCY, AGENT, REPRESENTATIVE, MANAGEMENT, SALES, PROMOTION AND PROMOTER, IN ANY AND ALL FIELDS AND OR AREAS IN PART OR IN WHOLE COVERED AND OR SPECIALIZED IN BUSINESS, INCLUDING AND NOT LIMITED TO PARALEGAL SERVICES.

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#### ARTICLE IV

(Initial Registered Office, Registered Agent, Principal Office, and Mailing Address).

The street address of the initial registered office of this corporation is "CAPUT CARBORUNDUM", INC., 7370 Big Cypress Court, Miami Lakes, Fl. 33014, and the name of the initial registered agent of this corporation at that address is Ms. Dahlia Canes. The principal office and mailing address of the corporation is 7370 Big Cypress Court, Miami Lakes, Florida, 33014.

#### ARTICLE V (Capital Stock)

The corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE VI (Initial Board of Directors)

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be more than 3 directors or less than one. The names and addresses of the initial director of this corporation is:

Ms. Dahlia Canes  
7370 Big Cypress Court  
Miami Lakes, Florida, 33014.

#### ARTICLE VII (S Corporation Status)

This corporation has authorized its officers to take all action necessary to apply for Chapter Sub S corporation status.

**ARTICLE VIII  
(Incorporators)**

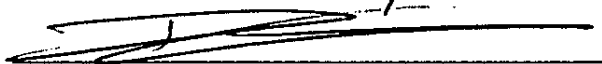
**The name and address of the person signing these articles is:**

**Ms. Dahlia Canes  
7370 Big Cypress Court  
Miami Lakes, Florida 33014.**

**ARTICLE IX  
(Amendment)**

**This corporation reserves the right, subject to the approval of persons voting not less than two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders, is subject to this reservation.**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 16 day of June, 2008.

  
Dahlia Canes

STATE OF FLORIDA }  
                                  } s.s.  
COUNTY OF DADE }

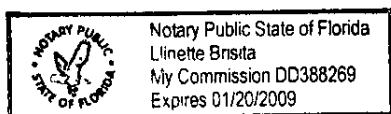
On this day of June 16, 2008, before me personally appeared Dahlia Canes personally known to me and subscribed before me on this 16 day of June, 2008; and also produced a valid driver's license who executed the foregoing instrument, and acknowledged to me that she executed the same as her free act and deed, and who did take an oath.

Sworn to before me a notary Public this 16 day of June, 2008.

  
Notary Public

Linette Brisita  
Print Name

DD388269  
Certified Number



My Commission expires:

DD388269

# **CERTIFICATE OF DESIGNATION OF 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: "CAPUT CARBORUNDUM", INC.

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

Ms. Dahlia Canes  
7370 Big Cypress Court  
Miami Lakes, Florida, 33014.

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

  
(Signature)

June 16, 2008  
(Date)

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