

Division of Corporations

Page 1 of 1

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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

DeCaprio Enterprises Inc.

Certificate of Status	1
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DeCaprio Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

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

**DeCaprio Enterprises Inc.
304 SW Paar Drive
Port St. Lucie, FL 34953**

2008 OCT -9 PM 12:45
ALLANASSEE, FL

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Peter DeCaprio
304 SW Paar Drive
Port St. Lucie, FL 34953**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3840**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Peter DeCaprio - President/Director
304 SW Paar Drive
Port St. Lucie, FL 34953**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Peter DeCaprio
304 SW Paar Drive
Port St. Lucie, FL 34953**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of October 2008.


Peter DeCaprio - Signature

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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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **DeCaprio Enterprises Inc.**

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

Peter DeCaprio

 Name

304 SW Paar Drive

 (P.O. Box or Mail Drop Box NOT Acceptable)

Port St. Lucie, FL 34953

 (City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Peter D. Caprio

 Peter DeCaprio
 SIGNATURE

October 08, 2008

 (Date)

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