

**Electronic Articles of Incorporation
For**

P09000013386
FILED
February 11, 2009
Sec. Of State
jshivers

CAPOS FIVE STAR CONCESSIONS INC

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

Article I

The name of the corporation is:

CAPOS FIVE STAR CONCESSIONS INC

Article II

The principal place of business address:

7444 BELVEDERE TERRACE
NEW PORT RICHEY, FL. 34655

The mailing address of the corporation is:

7444 BELVEDERE TERRACE
NEW PORT RICHEY, FL. 34655

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ELLEN CAPASSO
7444 BELVEDERE TERR
NEW PORT RICHEY, FL. 34655

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELLEN CAPASSO

Article VI

The name and address of the incorporator is:

ELLEN CAPASSO
7444 BELVEDERE TERR

NEW PORT RICHEY FL 34655

Incorporator Signature: ELLEN CAPASSO

Article VII

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

Title: P
ELLEN CAPASSO
7444 BELVEDERE TERRACE
NEW PORT RICHEY, FL. 34655

Title: SEC
BERNARD CAPASSO
7444 BELVEDERE TERRACE
NEW PORT RICHEY, FL. 34655

Title: VP
TROY M CAPASSO
7444 BELVEDERE TERRACE
NEW PORT RICHEY, FL. 34655

Article VIII

The effective date for this corporation shall be:

02/11/2009