

**Electronic Articles of Incorporation
For**

P10000051392
FILED
June 17, 2010
Sec. Of State
tburch

CAPITAL ONE HOLDINGS 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:

CAPITAL ONE HOLDINGS INC.

Article II

The principal place of business address:

6779 TAMARIND CIRCLE
ORLANDO, FL. US 32819

The mailing address of the corporation is:

P.O. BOX 1544
WINDERMERE, FL. US 347861544

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:

10000

Article V

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

RICHARD J. GEISERT, P.A.
9851 NW 58 STREET
UNIT 115
DORAL, FL. 33178

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

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Registered Agent Signature: RICHARD J GEISERT

Article VI

The name and address of the incorporator is:

RICHARD J GEISERT
9851 NW 58 STREET
UNIT 115
DORAL, FL 33178

Incorporator Signature: RICHARD J GEISERT

Article VII

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

Title: DPST
JORGE BERTI
P.O. BOX 1544
WINDERMERE, FL. 347861544 US