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FLORIDA PROFIT/NON PROFIT CORPORATION  
CAPITAL GROUP TRUST, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**CAPITAL GROUP TRUST, Inc.**

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**11 JAN -6 PM 3:01**

**SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act, in compliance with Charte 607 and/or Charter 621, F.S. (Profit), hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAMES**

The name of the Corporation shall be: **CAPITAL GROUP TRUST, Inc.**  
The place of business of this corporation shall be: **600 Grapetree # 6GS**  
**Key Biscayne, Fl. 33149**

**ARTICLE II - NATURE OF BUSINESS PURPOSE**

This Corporation may engage in or transact any or all lawfull, activities or business permitted under the laws of the United States, the State of Florida, or any State, Country territory or nation.

**ARTICLE III - CAPITAL STOCK AND SHAREHOLDERS SUSCRIBERS**

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: **100 SHARES \$ 1.00 PER SHARE AND SHAREHOLDER AS:**

**N A M E S**

**A D D R E S S**

<b>Massimo Luigi Stanzione</b>	<b>600 Grapetree # 6GS</b>
<b>President/Director: 100% of Shares</b>	<b>Key Biscayne, Fl. 33149</b>

**ARTICLE IV - ADMISSION OF ADDITIONAL MEMBERS**

The right of the members to admit additional members and the terms and conditions of the admissions shall be restricted solely to those members approved by the written consent of all of the then-existing members and upon such terms and conditions as shall be set forth in its regulations.

#### **ARTICLE V - COMMENCEMENT AND TERMS OF EXISTENCE**

The existence of the company will commence on the date these Articles of Corporation are filed with the Florida Department of State, and existence of the company shall be or to exist perpetually.

#### **ARTICLE VI - MANAGEMENT BY MEMBERS**

The business of the company shall be managed by its members in accordance with the terms and conditions set forth in the company's regulations. The name and address of each Managing members is as follows:

<b>Title:</b>	<b>Name and Address</b>
<b>ShareHolder - President:</b>	<b>MASSIMO LUIGI STANZIONE</b> <b>600 Grapetree # 6GS - Key Biscayne, Fl. 33149</b>

#### **ARTICLE VII - TERMINATION OF A MEMBERSHIP INTEREST**

The company shall no be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

#### **ARTICLES VIII - AMENDMENT OF ARTICLES OF CORPORATION**

Any amendment to the *Articles of Corporation* shall be approved by all of the members and shall be as prescribed by the Secretary of State of the State of Florida.

#### **ARTICLE IX - OFFICERS DIRECTOR(S)**

The name(s) and street address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their succesor(s) is(are) elected, is(are):

<b>Massimo Luigi Stanzione</b>	<b>(President=)</b>	<b>600 Grapetree # 6GS</b> <b>Key Biscayne, Fl. 33149</b>
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**ARTICLE X - INCORPORATOR(S)**

The Name(s) and address(es) of the incorporator(s) to this articles of incorporation is(are):

**N A M E S**

Massimo Luigi Stanzione  
President/Director:

**A D D R E S S**

600 Grapetree # 6GS  
Key Biscayne, Fl. 33149

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these  
Articles of Incorporation this 03 Days of January, 2011.

Signature(s) of Incorporator(s)

  
Massimo Luigi Stanzione  
President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

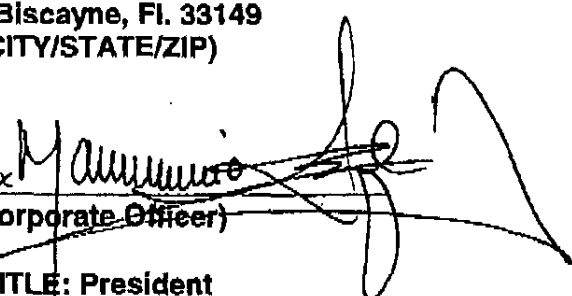
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Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

- 1 - The name of the corporation: **CAPITAL GROUP TRUST, Inc.**
- 2 - The name and address of registered agent and office is: **Massimo Luigi Stanzione**

**600 Grapetree # 6GS  
(P. O. Box no Acceptable)**

**Key Biscayne, Fl. 33149  
(CITY/STATE/ZIP)**

**SIGNATURE: x**   
**(Corporate Officer)**

**TITLE: President**

**DATE: 01/03/2011**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325 FLORIDA STATUTES.**

**SIGNATURE: x** 

**DATE: 01/03/2011**

**REGISTERED AGENT FILING FEE:**