

**Electronic Articles of Incorporation
For**

P12000025417
FILED
March 14, 2012
Sec. Of State
tchang

CAPPELLETTI GROUP CORPORATION

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:

CAPPELLETTI GROUP CORPORATION

Article II

The principal place of business address:

19910 SW 81 COURT
MIAMI, FL. 33189

The mailing address of the corporation is:

19910 SW 81 COURT
MIAMI, FL. 33189

Article III

The purpose for which this corporation is organized is:

REALESTATE/MORTGAGES/CONSTRUCTION

Article IV

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

1000

Article V

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

RICHARD D CAPPELLETTI
19910 SW 81 COURT
MIAMI, FL. 33189

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

Registered Agent Signature: RICHARD DINO CAPPELLETTI

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Article VI

The name and address of the incorporator is:

RICHARD DINO CAPPELLETTI
19110 SW 81 COURT

MIAMI FL 33189

Electronic Signature of Incorporator: RICHARD DINO CAPPELLETTI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RICHARD D CAPPELLETTI
19910 SW 81 COURT
MIAMI, FL. 33189

Article VIII

The effective date for this corporation shall be:

03/14/2012