

**Electronic Articles of Incorporation
For**

P14000086143
FILED
October 20, 2014
Sec. Of State
nhaney

CAPONE HOLDING USA, 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:

CAPONE HOLDING USA, INC.

Article II

The principal place of business address:

1008 W. SAGAMORE
SUITE 3
CLEWISTON, FL. US 33440

The mailing address of the corporation is:

1008 W. SAGAMORE
SUITE 3
CLEWISTON, FL. US 33440

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:

10,000

Article V

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

HILLENBRAND, O'BRIEN & SOLOMON, LLP
8751 W. BROWARD BLVD.
SUITE 106
FORT LAUDERDALE, FL. 33160

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

Registered Agent Signature: HYMAN HILLENBRAND

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Article VI

The name and address of the incorporator is:

ALICE SOLOMON
8751 W. BROWARD BLVD.
SUITE 106
FORT LAUDERDALE

Electronic Signature of Incorporator: ALICE SOLOMON

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 effective date for this corporation shall be:

10/14/2014