

Electronic Articles of Incorporation For

P15000040742
FILED
May 05, 2015
Sec. Of State
cgolden

CAPITAL PRODUCTS INCORPORATED

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 PRODUCTS INCORPORATED

Article II

The principal place of business address:

4611 S. UNIVERSITY DRIVE
136
DAVIE, FL. US 33328-381

The mailing address of the corporation is:

4611 S. UNIVERSITY DRIVE
136
DAVIE, FL. US 33328

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:

HENRY KENDAL
4611 S. UNIVERSITY DRIVE
136
DAVIE, FL. 33328

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

Registered Agent Signature: HENRY KENDAL

Article VI

The name and address of the incorporator is:

J. LIN
4611 S. UNIVERSITY DRIVE
136
DAVIE, FL 33328

Electronic Signature of Incorporator: J. LIN

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
JAMES LIN
4611 S. UNIVERSITY DRIVE, STE. 136
DAVIE, FL. 33328 US

Title: VP
MICHELLE MUNOZ
4611 S. UNIVERSITY DRIVE, STE. 136
DAVIE, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

05/05/2015