

P95000022302

Department of Justice
Division of Computer Crime
405 7th Street, N.W.
Washington, D.C. 20530

Subject 4: Old English Grammar

Enclose please find an original and one (1) copy of the articles of incorporation for the above corporation and Nonny Order in the amount of \$ 100.00, to cover the cost of the filing fee. Designation of Register Agent and certified copy of the Articles of Incorporation.

Sincerely,

C. S. & J. M.
NICOLA CAPPADORO
9445 FOUNTAINBRIE EAU BOULEVARD
SUITE # 202
MIAMI, FL. 33172
PH: (305) 249-1477

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ARTICLES OF INCORPORATION
OF

CAPPADORO GROUP, INC.

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FLORIDA SECRETARY OF STATE

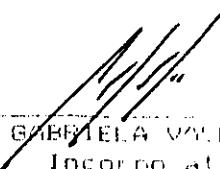
The undersigned, incorporated for purposes of conducting an corporation under the Florida Business Corporation Act, do hereby the following Articles of Incorporation:

- FIRST:** The name of corporation is CAPPADORO GROUP, INC., ("the Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: 9445 Fountainbleau Boulevard, Suite # 200, Miami, Florida 33172.
- THIRD:** The Corporation is authorized to issue 10,000 shares of common stock, par value .01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 9445 Fountainbleau Boulevard, Suite # 200, Miami, FL, 33172.
- FIFTH:** The name and address of the incorporator of the Corporation is: Gabriela Vallenilla, 9445 Fountainbleau Boulevard, Suite # 200, Miami, FL, 33172.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have three (3) directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one (1). The name and address of the directors of the Corporation are: Nicanor Ceppiadero, 9445 Fountainbleau Boulevard, Suite # 200, Miami, FL, 33172; Leopoldo Ceppiadero, 9445 Fountainbleau Boulevard, Suite # 200, Miami, FL, 33172; and Gabriela Vallenilla, 9445 Fountainbleau Boulevard, Suite # 200, Miami, FL, 33172.
- EIGHTH:** The Corporation expressly elects and to do so pursuant to Section 607.1001 of the Florida Business Corporation Act, to amend from time to time, relating to affiliated transaction.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.1001 of the Florida Business Corporation Act, to amend from time to time, relating to conflict of interest provisions.

ARTICLES OF INCORPORATION
OF

CAPPADORO GRL F., INC.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of incorporation this 18th day of January, 1977.


GIUSEPPE M. VOLENTE
Incorporator

ARTICLES OF INCORPORATION
OF

CAPPADORO GROUP, INC.

ACCEPTANCE OF APPOINTMENT

OE

REGISTERED AGENT

I hereby accept the responsibilities, obligations and agent contained in the foregoing Articles of Incorporation and declare that I am familiar with and accept the obligations of Section 207, Article 10, of the Florida Business Corporation Act.

Cappuccino
NICOLA CAFFADURG
Parigi 1910

55 24 1951