

P95000028781

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136-
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CAPUTI INC.
FAX AUDIT NUMBER: 1195000004102
DATE REQUESTED: 04/11/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:50:07
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((1195000004102))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:04:0



*1095-1994
April 7 Sec add.*

FILED
05 APR 12 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 APR 11 1996
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

April 12, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: CAPUTI INC.
REF: W95000007741

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please provide complete business street addresses for the directors, officers and incorporators.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Rec. #: H95000004102
Letter Number: 895A00016583

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

(5)

ARTICLE OF INCORPORATION

OF
Caputi Inc

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION, *Caputi Inc.*

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH *Jewelry Repairs*

2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.

3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ~~100~~ SHARES, SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00

Prepared by:

Brito & Brito Accounting, Inc.
407 Lincoln Rd. #5B
Miami Beach, FL 33139
305-534-9292

SECRET
NOT TO BE RELEASED
WITHOUT AUTHORITY

SEP 12 PM 1:37

FILED

H9500000 4102

H9500000 4102

ARTICLE FIVE:

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS : LUIS G. BRITO, 407 LINCOLN RD SUITE 5-B MB, FL 33139 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: LUIS G. BRITO

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE(1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

PERSON WHO IS TO SERVE AS A MEMBER
IS:

PRESIDENT	ANTONIO Caputi	407 Lincoln Rd #50
SECRETARY	AURA Caputi	Miami Beach Fl 33139
TREASURER	ANTONIO Caputi	407 Lincoln Rd #50
VICE PRESIDENT	AURA Caputi	Miami Beach Fl 33139

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:
Antonio GARCIA I WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND
 SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA
 THIS 06 DAY OF April 1995

~~Antonio Caputi~~
INCORPORATOR
Antonio Caputi

201500025641

20150000564

H9500000 + 102

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED
KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE
ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF
INCORPORATION.

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND
COUNTY ABOVE, ON ____06____ DAY OF April____, 1995.

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED
CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY
DUTIES.



REGISTERED AGENT
LUIS G. BRITO

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT

H9500000 + 102

IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED
 LUIS G. BRITO _____, KNOW TO ME AND KNOW BY ME TO
 EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE
 ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON
 __06__ DAY OF __April__ 1993.

 NOTARY PUBLIC
 STATE OF FLORIDA
 COMMISSION EXPIRES

Prepared By Brito & Brito Accounting, Inc.
 407 Lincoln Rd #511
 Miami Beach, Fl. 33139

FILED
 05 APR 12 PM 1:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H9500000 4102

H9500000 4102