

19500059168
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CATRICORN HOLDINGS INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

95 JUL 31 11:10:54

1995

FROM:

KEVIN PATRICK POWER

Name (printed or typed)

9935 N.W. 46TH STREET #102

Address

MIAMI FLORIDA 33178

City, State & Zip

305-640-9806

Daytime Telephone number

800001550158
-00011235--01036--004
*****78.70 *****78.70

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CARRICORN HOLDINGS INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9935 N.W. 46TH STREET #102
MIAMI FLORIDA
33178

FILED
55 JUL 31 AM 10:54
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEVIN PATRICK POWER
9935 N.W. 46TH STREET #102
MIAMI FLORIDA
33178

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KEVIN P. POWER
9935 N.W. 46TH STREET
#102
MIAMI, FL. 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of JULY, 19 95.

Kevin P. Power PRESIDENT
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CAPRICORN HOLDINGS INCORPORATED

2. The name and address of the registered agent and office is:

KEVIN T. POWERS
(NAME)

9935 NW 46TH ST #102

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLA 33178

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kevin T. Powers

(SIGNATURE)

7/1/95

(DATE)

95 JUL 31 11:10 AM