

P96000012037

TRANSMITTAL LETTER

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

900001706309
-02/05/96--01063--002
*****78.75 *****78.75

SUBJECT: CAPITOL CONSULTING & MANAGEMENT GROUP, INC.
(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

FROM: CHRISTINA L. GULBRONSON
Name (printed or typed)

760 US HWY 1, SUITE 306
Address

NORTH PALM BEACH, FL 33408
City, State & Zip

(407) 622-0077
Daytime Telephone number

96 FEB -5 AM 8:47
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

GB 2/8/96

ARTICLES OF INCORPORATION

FILED

96 FEB -5 AM 8:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

CAPITOL CONSULTING & MANAGEMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

760 US HWY 1, SUITE 306
NORTH PALM BEACH, FL 33408

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRISTINA L. GULBRONSON
1115 LAKE SHORE DRIVE #205
LAKEPARK, FL 33403

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

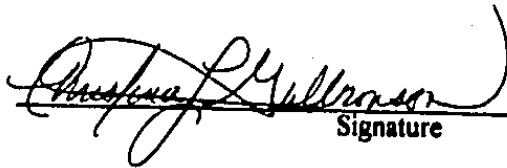
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHRISTINA L. GULBRONSON
760 US HWY 1, SUITE 306
NORTH PALM BEACH, FL 33408

PRESIDENT/SECRETARY

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

30TH day of JANUARY, 19 96.



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: CAPITOL CONSULTING & MANAGEMENT GROUP, INC.
2. The name and address of the registered agent and office is:

CHRISTINA L. GULBRONSON
(NAME)

1115 LAKE SHORE DRIVE #205
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKEPARK, FL 33403
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

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.


(SIGNATURE)

1/31/96
(DATE)