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TRANSMITTAL LETTER

FILED

96 FEB -8 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CAPASSO ENTERPRISES, INCORPORATED
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$...75.00.....

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-02/08/96--01046--001
*****75.00 *****75.00

FROM:

Name John P. Izzo & Assoc.
Address 180 North Indiana Avenue
Englewood, Florida 34223
City, State, & Zip
(941) 475-7617
Telephone Number

Plt
2/12/96

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF
CAPASSO ENTERPRISES, INC.

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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:

CAPASSO ENTERPRISES, INC.

ARTICLE II PRINCIPLE OFFICE

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

**1200 Schooner Lane
Venice, Florida 34292**

ARTICLE III CAPITAL STOCK

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

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

**John P. Izzo
180 No Indiana Avenue - Suite #5
Englewood, Florida 34223-2959**

ARTICLE V INCORPORATORS

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

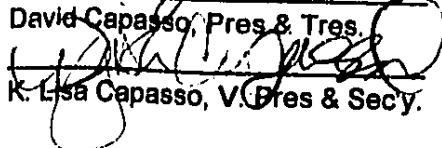
David Capasso
1200 Schooner Lane
Venice, Florida 34292

K. Lisa Capasso
1200 Schooner Lane
Venice, Florida 34292

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

22 day of Feb., 19 76.


David Capasso, Pres & Tres.


K. Lisa Capasso, V. Pres & Sec'y.

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

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26 FEB - 8 PM 2:12

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.

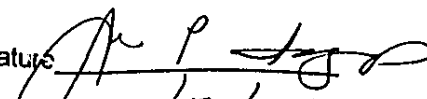
1. The name of the corporation is:
CAPASSO ENTERPRISES, INC.
2. The name and address of the registered agent and office is:
John P. Izzo
180 No Indiana Avenue - Suite #5
Englewood, Florida 34223-2959

Signature: 

Title: PRESIDENT

Date: 1-29-96

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 1/17/96

REGISTERED AGENT FILING FEE: \$ 35.00