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CAPITAL CONNECTION, INC.

44.7 E. Mirginia Sc., Suite 1, Tallahassee, Fl. 32301, (904)224-8870 Mailling Address: Post Office Box 10349, Tallahassee, Fl. 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from
Your Capital Connection

## ARTICLES OF INCORPORATION OF COUPLE 20 ENTERPRISES, INC.

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

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Article I, Name
The name of the corporation shall be:
Couple 20 Enterprises, Inc.

Article II, Mailing Address
The mailing address of this corporation shall be:
3003 G.Heron Lake Drive, Kissimmee, Fl., 34741.

Article III, Shares

The number of shales of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address The name and address of the initial registered agent is: Willian Norberto 3003 G.Heron Lake Dr., Kissimmee, Fl., 34741.

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Donald A. Sutton Address 5850 Lakehurst Drive suite 100, Orlando, FL., 32819. Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to render services and trade, sell, buy, import and export all types of merchandise goods and services, as well as to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Willian Norberto - President, VP, Treasurer, Secretary and Director

Postal address at: 3003 G.Heron Lake Drive, Kissimmee, Fl., 34741.

Continuation, Page 3

**Affidavit** 

State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton, who being duly sworn, depose and say that she is the incorporator of Couple 20 Enterprises, Inc. and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes or the State of Florida.

Sworn to and subscribed before me this June 24h, 1996.

JOSE M ALMEIDA COMMISSION # CC 520334 EXPIRES DEC 22, 1999

BONDED THRU ATLANTIC BONDING CO INC

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: COUPLE 20	<del></del>
	ENTERPRISES, I	NC

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

WILLIAW NORBERTO	) g			
(Name)	Œ			
3003 G. HERON LAKE DR.	! 25	=		
(P.O. Box not acceptable)				
Kissimm EE FL 34741 3	ί'n			
(City/State/Zip)	9			

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)

DONALD A. SUTTON Notary Public, State of Florida My Comm. Expires May 31, 1998 No. CC 376691 Bonded Thu Officul Notary Beruter