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## DIVISION OF CORPORATIONS

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: CAPUTO ENTERPRISES, INC.

AUDIT NUMBER.....H96000012875

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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 AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION

OF

CAPUTO ENTERPRISES, INC.ARTICLE I - Name and Address

The name of this corporation is CAPUTO ENTERPRISES, INC. The mailing address of the corporation is: P. O. Box 23221, St. Petersburg, Florida 33712-0221. The address of the corporation's principal office is 825 Marco Drive, N.E., St. Petersburg, Florida 33702.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 825 Marco Drive, N.E., St. Petersburg, Florida 33702, and the name of the initial registered agent of this corporation at that address is ELISEO CAPUTO.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

NameAddress

ELISEO CAPUTO

825 Marco Drive, N.E.  
St. Petersburg, Florida 33702ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

Bruce H. Bokor, Esq.  
911 Chestnut Street  
Clearwater, FL 34616  
(813) 461-1818  
Florida Bar No: 0150340

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ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of September, 1990.

  
\_\_\_\_\_  
ELISEO CAPUTO

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, CAPUTO ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, hereby designates ELISEO CAPUTO, located at 825 Marco Drive, N.E., St. Petersburg, Florida 33702, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
\_\_\_\_\_  
ELISEO CAPUTO

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