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3/11/97  Dunkley & Associates  Requestor's Name Name  Dunkley & Associates  Requestor's Name  Associates  Phone  Dunkley & Associates  Requestor's Name  Associates  Associate	A L D A T O N L Y 7 D D D 2 1 1 1 2 3 7 — - -03/12/970105401 +****70.00 *****70.	-3 7 00
Capri International	COMO.	Tall E

NonProfit ) Amendment ( ) Merger ) Foreign ) Dissolution ( ) Mark rii rii ) Limited Partnership ) Annual Report ( ) Other ) Reinstatement ) Reservation ( ) Certificate Under S ) Certified Copy ( ) Photo Copies Call When Ready
Walk in ( ) After 4:30 ( ) Call If Problem ( ) Mail Out ( ) Will Wait ) Pick Up

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W.P. Verifier



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

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March 12, 1997

**EMPIRE** 

TALLAHASSEE, FL

SUBJECT: CAPRI INTERNATIONAL, INC.

Ref. Number: W9700005813

We have received your document for CAPRI INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 697A00012631

#### ARTICLES OF INCORPORATION

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<u>OF</u>

CAPRI INTERNATIONAL SERVICES, CORP.

#### ARTICLE I - NAME

The name of the corporation is CAPRI INTERNATIONAL SERVICES, CORP.

#### ARTICLE II - DURATION

This Corporation is to exist perpetually.

#### ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock with a par value of one dollar (\$1.00) per share.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every, shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principle place of business of this corporation is 8195 NW 67th St. Miami, Florida 33166 and the name of the initial registered agent of this corporation at that address is Lindsay Dunkley.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) director initially.

The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). the name and address of the initial director of this corporation is:

NAME

**ADDRESS** 

Alexis Cruz (President)

8195 NW 67th St Miami, Florida 33166

Lourdes Rodriguez (Vice President)

8195 NW 67th St. Miami, Florida 33166

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME

**ADDRESS** 

Lindsay Dunkley

8195 NW 67th St. Miami, Florida 33166

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

### ARTICLE X - INDEMNIFICATION

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

#### ARTICLE XI - AMENDMENT

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

Executed by the undersigned Incorporator this 11th, day of March 1997.

Lindsay Dunkley

STATE OF FLORIDA ) : SS COUNTY OF DADE )

The foregoing Articles of Incorporation was acknowledged before me this 11th day of March, 1997, by Lindsay Dunkley.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED LINDSAY DUNKLEY AT 8195 NW 67TH ST. MIAMI, FLORIDA 33166 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

LINDSAY DUNKLEY

TITLE:

**INCORPORATOR** 

DATE:

MARCH 11, 1997

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

LINDSAY DUNKLEY

DATE:

MARCH 11, 1997