3/27/97

ro:

# DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT

PHONE: (305)541-3694

072450003255 ACCT#:

FAX #: (305)541-3770

NAME: CAPITAL LINES LTD., INC.

AUDIT NUMBER...... H97000005123

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

CERT. OF STATUS...O

PAGES.....

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

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

\*\* ENTER 'M' FOR MENU. \*\*

INTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:22:21

<u>a</u> **FER 27** 

H97000005123

### ARTICLES OF INCORPORATION

**(S)** 

OF

CAPITAL LINES LTD., INC.

The undersigned subscriber of these Articles of Incorporation, natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: CAPITAL LINES LTD., INC.

<u>SECOND</u>: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares which this corporation is authorized to have outstanding at any time shall be 100 shares, having a One (\$1.00) Dollar value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on much of the capital stock as the directors of the company may decide.

Prepared by: Corey E. Hoffman
Florida Bar No. 229776
3250 Mary Street, Builta 400
Coconut Grove, FL 33133
(305)462-4333

H9 7000 00 5 123

# H9 7000 00 5 1 2 3

. FOURTH: The amount of capital with which the corporation may begin business will not be less than one Hundred (\$100.00) Dollars.

FIFTH: The corporation is to have perpetual existence.

SIXTH: The principal place of business of this corporation shall be:

1400 SW 27th Avenue Suite 503 Miami, FL 33145

SEVENTE: The number of directors constituting the initial board of directors is One (1).

EIGHTH: The name and post office address of the President, Vice-president, Secretary and Treasurer who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

Carlos Mesegue 1400 SW 27th Avenue Suite 503 Miami, FL 33145

NINTH: The name and post office address of the incorporator is:

Carlos Mesegue 1400 BW 27th Avenue Suite 803 Miami, FL 33145

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

H9 7000005123

# H9 7000 00 5 12 3

IN WITHERS HEREOF, the parties have hereunto set their hands and seals on this 26 day of March, 1997.

CARLOS MESEGUE, INCORPORATOR (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared CARLOS MESEGUE and acknowledged the foregoing instrument.

WITHESS my hand and official seal in the County and State last aforesaid this day of March, 1997.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

LIANA M FEM.

My Commission CC332397

Expires Nov. 28, 1997

Bonded by HAI

500-422-1568

Personally known to me; or Produced identification

Did take an oath
Did not take an oath

H97000005123

# H97000005123

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

### CAPITAL LINES LTD., INC.

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted, in compliance with said Act:

First-That CAPITAL LINES LTD., INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation of Dade County, State of Florida has named COREY E. HOFFMAN, 3250 Mary Street, Suite 400, Coconut Grove, FL 33133, as its agent to accept service of process within the state.

ACKNOWLEDGMENT: ( MUST BE SIGNED BY DESIGNATED AGENT )

Having been named to accept service of process for the above sated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

BY: COREY E. HOFFMAN, REGISTERED AGENT

H97000005123