

997000029618

Jorge V. De Ona
Requestor's Name

1021 Manati Ave.
Address

Coral Gables FL 33146
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Capital Equity Investments, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
97 MAR 31 AM 8:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/31/97--01066--010
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EFFECTIVE DATE
3-26-97

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APR 2

BSB

Examiner's Initials

FILED

ARTICLES OF INCORPORATION
OF
CAPITAL EQUITY INVESTMENTS, INC.

97 MAR 31 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State Of Florida.

ARTICLE I

The name of the Corporation is CAPITAL EQUITY INVESTMENTS, INC.

EFFECTIVE DATE
3-26-97

ARTICLE II

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence on March 26, 1997, which is the date of subscription and acknowledgement of these Articles of Incorporation, which shall be filed with the Department of State within five (5) days hereof, exclusive of holidays.

ARTICLE III

PLACE OF BUSINESS

The principal address of CAPITAL EQUITY INVESTMENTS, INC. shall be 75 Valencia Avenue, 4th Floor, Coral Gables, Florida 33134. The corporation's mailing address shall be the same as the principal address.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00

ARTICLE VI

REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Jorge V. de Ona. The street address of the initial registered office of the corporation in the State of Florida is 75 Valencia Avenue, 4th Floor, Coral Gables, Florida 33134.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

The names and street addressess of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Laura Cristina de Ona	375 Cocoplum Rd. Coral Gables, FL 33134
Laura Maria de Ona	375 Cocoplum Rd. Coral Gables, FL 33134

ARTICLE VIII

INCORPORATION

The name and address of the incorporator to these Articles of Incorporation is Jorge V. de Ona, whose street address is 1021 Manati Avenue Coral Gables, Florida 33146

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeat bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

CERTIFICATE OF REGISTERED AGENT
OF
CAPITAL EQUITY INVESTMENT, INC.

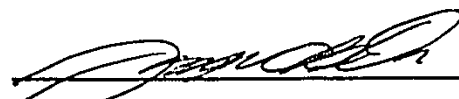
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.034 of the Florida Statutes the following is submitted in compliance with said Act:

That CAPITAL EQUITY INVESTMENTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Coral Gables, County of Dade, State of Florida, has named JORGE V. DE ONA, whose office is located at 75 Valencia Avenue, 4th Floor, Coral Gables, Florida 33134, as its agent to accept service of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.



Jorge V. de Ona