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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: FIRST CAPITAL FINANCIAL GROUP, INC.

AUDIT NUMBER.....H97000006454

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

CERT. OF STATUS..0

PAGES..... 6

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TALLAHASSEE, FLORIDA
STATE

ARTICLES OF INCORPORATION
OF

H9700006454 FIRST CAPITAL FINANCIAL GROUP, INC.

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THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person
competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is: FIRST CAPITAL FINANCIAL GROUP, INC.

ARTICLE II - NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida.

A. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

THIS INSTRUMENT PREPARED BY:
LEONARDO F. BRITO, P.A.
8005 NW 155TH STREET, SUITE B
MIAMI, FLORIDA 33016
FLORIDA BAR # 0615790
305-362-0880

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D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) par value, the consideration to be paid for each share shall be One Dollar.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$1,000.00.

ARTICLE V

This Corporation is to exist perpetually.

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ARTICLE VI

The initial post office address of the registered agent of this corporation is Leonardo F. Brito, P.A. 8005 NW 155TH STREET, Suite B, Miami, Florida 33016 and the name of the initial registered agent of this Corporation is Leonardo F. Brito, P.A. The address of the corporation is 8005 NW 155TH STREET, Suite B, Miami, Florida 33016.

ARTICLE VII

This Corporation shall have at least three (3) directors. The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors and their respective offices is:

<u>NAME</u>	<u>ADDRESS</u>
Anthony Suarez President	3908 Leafy Way Miami, Florida 33133
Leonardo F. Brito Vice-President	798 Crandon Boulevard, #9 Key Biscayne, Florida 33149
Ariel Bentata Secretary & Treasurer	2333 Brickell Avenue, Apt. 1107 Miami, Florida 33129

H97000006454

H97000006454

ARTICLE IX-Indemnification of Officers and Directors

Every Director and Officer of the Corporation shall be indemnified by the Corporation against all expenses and liability, including attorneys' fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer, whether or not he is a director or officer at the time such expenses are incurred, except in such cases where the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, provided however, that in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification herein shall apply only if the Board approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to but not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE X - SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

Anthony Suarez
President

ADDRESS

3908 Leafy Way
Miami, Florida 33133

ARTICLE XI - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders

4 of 5

H97000006454

H97000006454

entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the subscribing incorporator has hereto set his hands and seals, and caused these Articles of Incorporation to be executed this 21 day of April, 1997.


Anthony Suarez

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this 21 day of April 1997, personally appeared Anthony Suarez known to me to be the person who executed the foregoing Articles of Incorporation of FIRST CAPITAL FINANCIAL GROUP, INC. and acknowledged before me that he executed the same for the purposes herein expressed, and who is personally known to me or who has produced _____ as identification, and did take an oath.

WITNESS my hand and official seal at Miami, Dade County, Florida this 21st day of April 1997.


NOTARY PUBLIC

My Commission Expires:



Johanna Liza
My Commission CCR1158
Expires November 14, 2000

H97000006454

5 of 5

H97000006454

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE 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 FIRST CAPITAL FINANCIAL GROUP, INC. DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
PLACE OF BUSINESS AT, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED
LEONARDO F. BRITO, P.A. COUNTY OF DADE, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

Anthony Suarez, President

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.

LEONARDO F. BRITO, P.A.

SIGNATURE: 

NAME: LEONARDO F. BRITO, PRESIDENT

DATE: 4/21/97

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