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FERENCIK LIBANOFF BRANDT AND BUSTAMANTE

PROFESSIONAL ASSOCIATION

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150 S. PINE ISLAND ROAD, SUITE 400  
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April 11, 1997

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
MAY -5 PM 1:11  
200002150582--6  
-04/24/97--01055--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation for **CAPRI INDUSTRIES, INC.**  
Reservation #R97000001334

Gentlemen:

Enclosed herewith are an original and one copy of Articles of Incorporation of subject proposed corporation. Please prepare a certified copy of said Articles, endorse your approval thereon, and return the copy to the undersigned. Our check made payable to you in the sum of \$122.50 is also enclosed.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, we would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Very truly yours,

  
ROBERT E. FERENCIK, JR.

REF:mb  
Enclosure

~~RECORDED~~

MAY 8 - 1997

W 97  
634

FILED  
97 MAY -5 PM 11:11  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 25, 1997

ROBERT E FERENCIK JR ESQUIRE  
150 S PINE ISLAND RD STE 400  
SUITE 400  
FT LAUDERDALE, FL 33324

SUBJECT: CAPRI INDUSTRIES, INC.  
Ref. Number: W97000009658

FILED  
97 MAY -5 PM 1:11  
TALLAHASSEE, FLORIDA

We have received your document for CAPRI INDUSTRIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 497A00021540

5/1/97 - See Articles attached with corrections.

ARTICLES OF INCORPORATION  
OF  
CAPRI INDUSTRIES, INC.

ARTICLE I  
CORPORATE NAME

The name and mailing address of this Corporation shall be:

**CAPRI INDUSTRIES, INC.**  
2159 Baton Rouge  
Fort Lauderdale, FL 33326

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$.50 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV  
INITIAL REGISTERED AGENT AND  
DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

**JACQUELYN K. FINK**

and the registered post office address is:

**2159 BATON ROUGE  
FORT LAUDERDALE, FL 33326**

to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.

  
\_\_\_\_\_  
JACQUELYN K. FINK

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97 MAY -5 PM 1:11  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than **One (1)** Director(s) at any time.

**ARTICLE VI**  
**INITIAL DIRECTORS**

The name and post office address of each member of the first Board of Directors is:

**JACQUELYN K. FINK**  
**2159 BATON ROUGE**  
**FORT LAUDERDALE, FLORIDA 33326**

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until a successor is elected.

**ARTICLE VII**  
**INCORPORATORS**

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

**JACQUELYN K. FINK**  
**2159 Baton Rouge**  
**Fort Lauderdale, FL 33326**

**ARTICLE VIII**  
**COMMENCEMENT**

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
\_\_\_\_\_  
**JACQUELYN K. FINK**

FILED  
97 MAY - 5 PM 1:11  
TALLAHASSEE, FLORIDA