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AUGUST 7, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 11 AM 10:56

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32301

SUBJECT: CORPORATION FILING "CAPPY ENTERPRISES INC"

DEAR SIR:

500002263085--4

08/11/97--01066--019

\*\*\*202.50 \*\*\*122.50

ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
2. THE ORIGINAL AND ONE COPY OF "APPLICATION FOR REGISTRATION OF FICTITIOUS NAME". PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
3. OUR CHECK IN THE AMOUNT OF \$202.50 TO COVER THE FILING FEES AND CERTIFICATIONS
3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,  
CAPPY ENTERPRISES INC

*Robert C Bianco*  
ROBERT C BIANCO

*BT*  
*8/11*

ARTICLES OF INCORPORATION  
OF  
CAPPY ENTERPRISES INC

FILED STATE  
SECRETARY OF CORPORATIONS  
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DIVISION OF CORPORATIONS

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

CAPPY ENTERPRISES INC

ARTICLE II. DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ROBERT C BIANCO  
2255 KANSAS STREET  
TITUSVILLE, FLORIDA 32780

ARTICLE VI. INCORPORATORS AND INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE INCORPORATOR AND ONE BOARD OF DIRECTOR MEMBER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

ROBERT C BIANCO  
2255 KANSAS STREET  
TITUSVILLE, FLORIDA 32780

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT 4247 SOUTH HOPKINS AVENUE, TITUSVILLE, FLORIDA 32780 AND THE MAILING ADDRESS OF THE CORPORATION IS THE SAME

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 7TH DAY OF AUGUST 1997

Robert C. Bianco  
ROBERT C BIANCO

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SECRETARY OF CORPORATIONS  
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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS, CAPPY ENTERPRISES INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS,  
ROBERT C BIANCO  
2255 KANSAS STREET  
TITUSVILLE, FLORIDA 32780  
TELEPHONE 407-383-2699

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Robert C Bianco  
ROBERT C BIANCO

AUGUST 7, 1997