

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000016270

Capriccio of Miami, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 19 AM 11:13

200002434852--4
-02/19/98--01016--014
****122.50 ****122.50

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: CD

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
98 FEB 19 AM 10:25
DIVISION OF CORPORATIONS

RP
2-19-98

ARTICLES OF INCORPORATION

OF

CAPRICCIO OF MIAMI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 AM 11:13

We, the undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **CAPRICCIO OF MIAMI, INC.**

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 1000 shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

**DANIEL GUERRIERI, Esq.
SUITE 1020
1221 BRICKELL AVENUE
Miami, Florida 33131**

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this State, of this Corporation is 1221 Brickell Avenue, Suite 1020, Miami, Florida 33131. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - INITIAL DIRECTOR and INCORPORATOR

The name and street address of the person signing these articles and the name and address of the person who shall serve on the first Board of Directors is:

INCORPORATOR:
Daniel Guerrieri
1221 Brickell Avenue
Suite 1020
Miami, Florida 33131

DIRECTORS:
Daniel Guerrieri
Orazio Cangelosi
1221 Brickell Avenue
Miami, Florida 33131

ARTICLE VIII - PREEMPTIVE RIGHTS

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of share of the same class then outstanding.

ARTICLE VIV - 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, and approved at the stockholders' meeting by a majority of the stock 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, I, the incorporator above named, have hereunto set my hand and seal this 18th day of February, 1998.



Daniel Guerrieri, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Daniel Guerrieri** to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 18 day of February, 1998.



NOTARY PUBLIC State of Florida at Large

My Commission Expires:



ANA BELCHER
My Comm Exp. 11/18/2000
Bonded By Service Ins
No. CC602306
☐ Personally Known ☐ Other I.D.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida law the following is submitted:

CAPRICCIO OF MIAMI, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 1221 Brickell Avenue, Suite 1020, Miami, Florida, 33131, has named **DANIEL GUERRIERI, Esq.** as its agent to accept service of process within Florida.

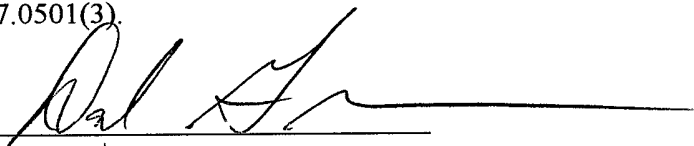
Dated: February 18, 1998


DANIEL GUERRIERI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 AM 11:13

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **CAPRICCIO OF MIAMI, Inc.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


DANIEL GUERRIERI, Esq.
Registered Agent