

P980000083942

CAPITAL CONNECTION, INC.

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

Cap Set, Inc.

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****122.50 ****122.50

Art of Inc. File _____
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 I or 3 File _____

UCC II Search _____

UCC II Retrieval _____

Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 SEP 29 PM 1:32

RECEIVED
98 SEP 29 AM 10:50
DIVISION OF CORPORATION

Signature _____

Requested by: Ces

9/29

9:33

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

R. Purinton SEP 29 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CapSat, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8280 NW 27th St., Suite 511 Miami, FL 33122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

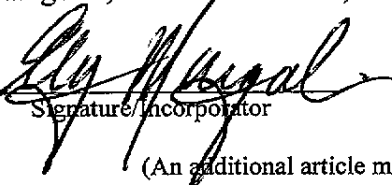
The name and Florida street address of the initial registered agent are:

Ely Margolin, 8280 NW 27th St., Suite 511 Miami, FL 33122

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ely Margolin, 8280 NW 27th St., Suite 511 Miami, FL 33122

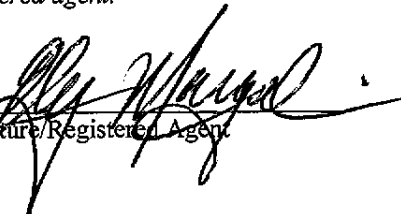


Signature/Incorporator

Date

(An additional article must be added if an effective date is requested)

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.



Signature/Registered Agent

Date

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