

P98000084042

TRANSMITTAL LETTER

January 2, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002644813--1

-09/21/98--01098--020
*****70.00 *****70.00

SUBJECT: *Capalbo Enterprises, Inc*

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED:

Edward Capalbo

From: *Edward Capalbo*
102 NW Spanish River Blvd.
Boca Raton, FL 33431
561-391-4762

Rick Versace

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 PM 4:00

B. BROCK SEP 29 1998

ARTICLES OF INCORPORATION

OF

Capalbo Enterprises Inc

ARTICLE I NAME

The name of the corporation shall be:

Capalbo Enterprises Inc

ARTICLE II PRINCIPAL OFFICE

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

22344 Calibre Ct
BOCA RATON FL 33433

ARTICLE III CAPITAL STOCK

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

1000 Shares Common Stock .001 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eduard Capalbo
102 NW Spanish River Blvd.
Boca Raton, FL 33431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 PM 4:00

ARTICLE V INCORPORATOR

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

EDWARD CAPALBO
102 NW Spanish River Blvd.
Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation this ~~2nd day of January 1998~~.

Edward Capalbo
18th DAY OF SEPT. - 1998

Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

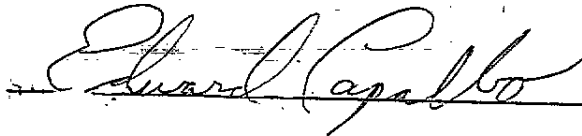
1. The name of the corporation is:

CAPALBO Enterprises Inc

2. The name and address of the registered agent and office is:

Edward Capalbo
102 NW Spanish River Blvd.
Boca Raton, FL 33431

Signature:



Title: Incorporator

Date: January 2, 1998

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:



Date: ~~January 2, 1998~~

Sept. -18, 1998

98 SEP 21 PM 4:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS