

P98000086704

**CAPITOL INVESTMENTS USA, INC.**

4699 N FEDERAL HWY  
POMPANO BEACH FL 33064

August 1<sup>st</sup> 1998

Division of Corporations  
Dept of State  
P.O. Box 6327  
Tallahassee FL 32314

100002658951--4  
-10/08/98-01041-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ref: Articles of Incorporation:  
**CAPITOL INVESTMENTS USA, INC.**

Dear Sirs:

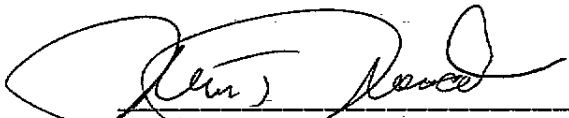
Enclosed please find the Articles of Incorporation for " **CAPITOL INVESTMENTS USA, INC.** along with a check for \$78.75 for filing fee , designation of the registered agent, and certificate of incorporation.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the filing date.

Thanks for your cooperation.

Sincerely,

**CAPITOL INVESTMENTS USA, INC.**

  
MIRIAM J. HENSICAL - PRESIDENT

Enclosures:

Articles of Incorporation

Copy of Articles of Incorporation (to be returned to us).

CHECK \$78.75

Ref: CIUSA01

**FILED**  
98 OCT -8 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
98-501  
2

**CAPITOL INVESTMENTS USA, INC.**

4699 N FEDERAL HWY  
POMPANO BEACH FL 33064

**ARTICLES OF INCORPORATION**

1. The name of the Corporation is:

**CAPITOL INVESTMENTS USA, INC.**

2. The principal place of business and mailing address of the corporation is:

4699 N FEDERAL HWY  
POMPANO BEACH FL 33064

3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The Registered Agent of the Corporation is **Miriam J Menoscal** and the registered address is:

4699 N FEDERAL HWY  
POMPANO BEACH FL 33064

5. The initial Board of Directors shall have 2 embers whose names and addresses are as follows:

**Nevin Karey Shapiro**  
**5750 Collins Ave Apt 15 E**  
**Miami FI 33140**

Miriam J Menoscal  
5750 Collins Ave Apt 15 E  
Miami FI 33140

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

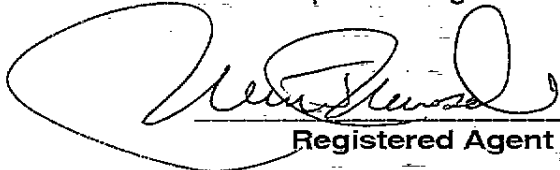
6. The **Incorporator** of this Corporation is Miriam J Menoscal whose address is 5750 Collins Ave Apt 15E Miami FI 33140.

Dated: 7-29-98

  
Incorporator

Having been named the **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 am familiar with and accept the obligations of my position as registered agent.

Dated: 7-29-98

  
Registered Agent

ref: CIUSA.02

**FILED**  
98 OCT -8 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA