

P990000010554

Transmittal Letter

January 13, 1999

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

900002751149--3
-01/22/99--01041--011
*****78.75 *****78.75

Subject: Capitol One, Inc.

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: Capitol One, Inc.
295 Northeast 30 Street
Boca Raton, FL 33431

561-750-3676

FILED
99 FEB -3 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc 2/3
w99-203



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 27, 1999

Capital ONE Investments, Inc.

~~CAPITOL ONE, INC.~~

~~295 N.E. 30 ST.~~

~~BOCA RATON, FL 33431~~

SQUARE ONE PLAZA

351 S. Cypress RD., #110

Pompano Beach, FL

33060

SUBJECT: ~~CAPITOL ONE, INC.~~

Ref. Number: W99000002034

Capital ONE Investments, Inc. *x-mg*

We have received your document for ~~CAPITOL ONE, INC.~~ and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 599A00003599

ALAN:

PER our Conversation on 2-1-99
Please Note Address Change.

Thanks

MARK Chavez

Articles of Incorporation

Capital One Investments, Inc.
~~Capital One, Inc.~~ *K-M*

Article I Name

The name of the corporation will be:

CAPITAL ONE INVESTMENTS, INC.
~~Capital One, Inc.~~ *K-M*

Article II Principal Office

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

~~295 Northeast 30 Street~~
~~Boca Raton, FL 33431~~

SQUARE ONE PLAZA
351 S. CYPRESS RD, #110
POMPANO BEACH, FL
33060

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time is:

10,000 shares of the par value of \$.01 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

Mark J. Chavez
295 Northeast 30 Street
Boca Raton, FL 33431

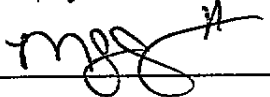
Article V Incorporator


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

Mark J. Chavez
295 Northeast 30 Street
Boca Raton, Florida 33431

Salvatore Puccio
9155 Ramblewood Dr. #325
Coral Springs, Florida 33071

The undersigned has executed these Articles of Incorporation this Thirteenth day of January 1999.


Mark J. Chavez, Incorporator


Salvatore Puccio, Incorporator

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 FEB -3 AM 10:50


FILED

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 agent/registered office, in the State of Florida.

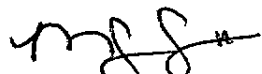
- Capital One Investments, Inc.*
1. The name of the corporation is: ~~Capitol One, Inc.~~ *Capital One Investments, Inc.* *AKA*
2. The name and address of the registered agent/registered office is:

Mark J. Chavez
295 Northeast 30 Street
Boca Raton, FL 33431


Incorporator

January 13, 1999

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

January 13, 1999

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TALLAHASSEE, FLORIDA