

P990000033904

TRANSMITTAL LETTER

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

SUBJECT: Capo Promotions, Inc.
(Proposed corporate name - must include suffix)

200002837222-3
-04/12/99-01151-004
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Best Quick Tax Returns
Name (printed or typed)

310 S Bimby
Address

Orlando, FL 32803
City, State & Zip

(407) 896-7921
Daytime Telephone number

FILED
99 APR 12 AM 9:30
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

25

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

CAPO PROMOTIONS , INC.

ARTICLE II PRINCIPAL OFFICE

8087 CANYON LAKE CIRCLE
ORLANDO, FL 32835

ARTICLE III SHARES

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

COMMON STOCK - 100 SHARES NO PAR VALUE
CATHERINE PAGAN- 25 SHARES
LUIS ROBLES - 25 SHARES
JUAN SANCHEZ- 25 SHARES
PAULA QUESADA- 25 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN SANCHEZ
8087 CANYON LAKE CIRCLE
ORLANDO , FL 32835

FILED
99 APR 12 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

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

PABLO RODRIGUEZ, CPA
310 1/2 S BUMBY
ORLANDO, FL 32803

ARTICLE VI DIRECTORS


The company will be run by the board of directors. The directors are:

JUAN SANCHEZ- PRESIDENT
PAULA QUESADA- VICE PRESIDENT

ARTICLE VII NATURE OF BUSINESS

The corporation will engage in the business of marketing and tourism. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 6th day of April 1999.


signature

Address for:

CATHERINE PAGAN
2457 A S. HIAWASSEE RD. STE # 129
ORLANDO, FL 32835

LUIS ROBLES
2457 A S. HIAWASSEE RD. STE # 129
ORLANDO, FL 32835

JUAN SANCHEZ
8087 CANYON LAKE CIRCLE
ORLANDO, FL 32835

PAULA QUESADA
8087 CANYON LAKE CIRCLE
ORLANDO, FL 32835

**CERTIFICATE OF DESIGNATION OF
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: Capo Promotions, Inc.

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

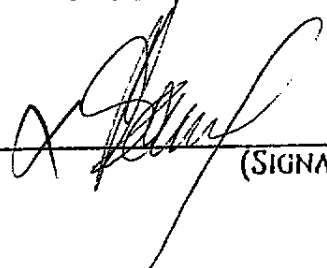
Juan Sanchez
(NAME)

8087 Canyon Lake Circle
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando FL 32835
(CITY/STATE/ZIP)

FILED
99 APR 12 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

4/3/99
(DATE)