

TRANSMITTAL LETTER

ORIGINAL

P99000038396

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

SUBJECT: CAPITAL RESOURCES INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANDREW K MASON
Name (Printed or typed)

5029 MUELLER'S LANE
Address

SAFETY HARBOR, FL-34695
City, State & Zip

727-725-3245
Daytime Telephone number

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 APR 28 AM 10:57

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-04/19/99--01087--020
*****78.75 *****78.75

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

R. Purinton APR 21 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 21, 1999

ANDREW K. MASON
5029 MUELLER'S LANE
SAFETY HARBOR, FL 34695

SUBJECT: CAPITAL RESOURCES INTERNATIONAL, INC. D.B.A. CRIUSA
Ref. Number: W99000009427

We have received your document for CAPITAL RESOURCES INTERNATIONAL, INC. D.B.A. CRIUSA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 299A00020733

99 APR 28 AM 10:57

ARTICLES OF INCORPORATION

CAPITAL RESOURCES INTERNATIONAL, INC.

ARTICLE ONE

The name of the Corporation is Capital Resources International, Inc.

ARTICLE TWO

The Corporation's period of duration is perpetual.

ARTICLE THREE

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the Corporation shall have authority to issue, is One Million (1,000,000). The shares shall have no par value. The shares shall be designated as common stock, and shall have identical voting rights, privileges and powers, except that cumulative voting as permitted by the Florida Business Corporation Act is hereby expressly prohibited in all elections of every kind and character, and in all voting upon any issues where the same, under any circumstances and in the absence of this prohibition, might otherwise be permissible.

ARTICLE FIVE

The Corporation shall not commence business until it has received consideration equal to or exceeding the value of \$1,000.00 consisting of money, labor done, or property actually received, for the issuance of its shares.

ARTICLE SIX

The street address of its initial Principal Office and Registered Office, and the name of its initial Registered Agent at this address is as follows:

Andrew M. Mason,

5029 Mueller's Lane

Safety Harbor, FL 34695-4819

ARTICLE SEVEN

The Mailing address is:

Capital Resources International, Inc.

Andrew M. Mason

P.O. Box 15132

Clearwater, Florida 33766-5132

ARTICLE EIGHT

The number of initial Directors is One (1). The names and addresses of the initial Director is:

Andrew M. Mason,

5029 Muellers Ln

Safety Harbor, FL 34695-4819

ARTICLE NINE

The name and address of the incorporator is;

Andrew M. Mason,

5029 Muellers Ln

Safety Harbor, FL 34695-4819

ARTICLE TEN

To the extent permitted by the Florida Business Corporation Act and the Florida Miscellaneous Corporation Laws Act, the Board of Directors shall authorize the Corporation to indemnify any present or former director, or officer, of the Corporation against judgments, penalties (including excise and similar taxes), fines, settlements, and reasonable expenses actually incurred by the person in connection with a proceeding in which the person was, is, or is threatened to be made a named defendant or respondent because the person is or was a director or officer of the Corporation. Directors and officers of the Corporation shall not be personally liable to the Corporation or its shareholders for any act or omission in their capacity as a director or officer, except to the extent otherwise expressly provided by law or statute of the State of Florida. Any repeal or modification of this Article shall be prospective only, and shall not adversely affect indemnity or personal liability existing at the time of the repeal or modification.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

IN WITNESS WHEREOF, I have hereunto set my hand this 15 day of April, 1999

Andrew M. Mason
Incorporator

SUBSCRIBED, SWORN TO, AND ACKNOWLEDGED before me this the 15 day of April, 1999,
to which witness my hand and seal of office.

Notary Public in and for the State of Florida

