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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CAPSTONE INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

**OF**

**CAPSTONE INVESTMENTS, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**CAPSTONE INVESTMENTS, Inc.**

The principal place of business of this corporation shall be:

2525 SW 3<sup>rd</sup> Avenue, Suite 304  
Miami, Florida 33129

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in real estate investments and transactions any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500.00 at \$1.00 PAR VALUE

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

This instrument prepared by:  
Melie Viera, Attorney at Law  
2525 SW 3<sup>rd</sup> Avenue, Suite 304  
Miami, Florida 33129  
FB#0794945  
(305) 854-2525

**ARTICLE V OFFICERS DIRECTORS**

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The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME: Michael Giasi

TITLE : President/Vice President/ Secretary/ Treasurer

ADDRESS:2525 SW 3<sup>rd</sup> Avenue, Suite 304, Miami, Florida 33129

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

NAME:Michael Giasi

TITLE: President/Vice President/Secreatry/Tresurer

ADDRESS:2525 SW 3<sup>rd</sup> Avenue, Suite 304, Miami, Florida 33129

**ARTICLE VII REGISTERED AGENT**

The name and street address of the Registered Agent to these articles of incorporation is:

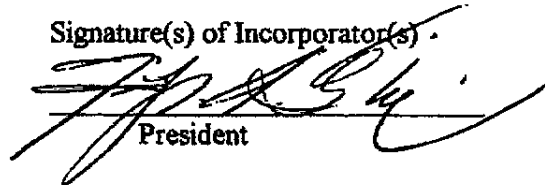
Melie Viera

2525 SW 3<sup>rd</sup> Avenue, Suite 304

Miami, Florida 33129

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 3<sup>rd</sup> day of JUNE, 1999.

Signature(s) of Incorporator(s) .

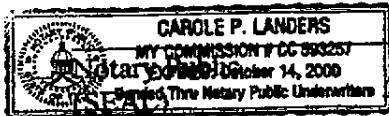
  
President

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 7 day of JUNE

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1999, by Carole P. Landers

My Commission Expires:

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: CAPSTONE INVESTMENTS, Inc.
2. The name and address of the registered agent and office is:

Melie Viera  
2525 SW 3<sup>rd</sup> Avenue, Suite 304  
Miami, Florida 33129

SIGNATURE

TITLE: Register Agent

DATE

6/5/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Registered Agent

DATE

6/5/99

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