

# P99000052785

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000014086 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
KATHERINE HARRIS  
TALLAHASSEE, FLORIDA

99 JUN 10 PM 2:40

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

### CAPRICCIO BELLO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

B. McKnight JUN 10 1999

**ARTICLES OF INCORPORATION  
OF  
CAPRICCIO BELLO, INC.**

The undersigned subscribers of those articles of incorporation, each a natural person, competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE 1. NAME:**

The name of the corporation is:

**CAPRICCIO BELLO, INC.**

99 JUN 10 PM 2:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II; DURATION**

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

**ARTICLE III; PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and or the State of Florida.

**ARTICLE IV. CAPITAL STOCK.**

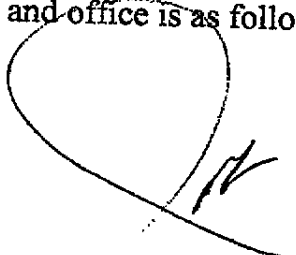
This corporation is authorized to issue 1000 shares of one dollar (\$1.00) per value common stock, which shall be designated "Common Shares"

Prepared By: AAA ACCOUNTING GROUP, INC.  
275 NW Fountainebleau Blvd.  
Suite No. 130  
Miami, Florida 33172  
Phone# (305)-225-8066

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The name and address of the initial registered agent and office is as follows:

PALMIRA LEMURA  
11136 SW 70 TERRACE  
MIAMI, FLORIDA, 33173



ARTICLE VI. CORPORATION PRINCIPAL OFFICE.

The address of the Corporation principal office is:

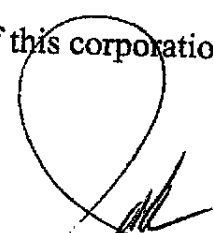
11136 SW 70 TERRACE  
MIAMI, FLORIDA, 33173

ARTICLE VII. INITIAL BOARD OF DIRECTORS

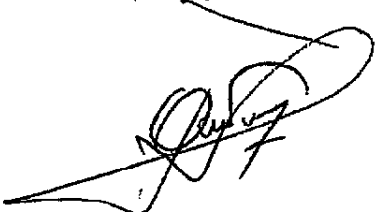
The Corporation shall have TWO (2) Director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law but shall be never be less than one.

The name and address of the initial board of directors of this corporation are:

PALMIRA LEMURA  
(Vice President - Secretary)  
7026 SW 110 Place  
Miami, Florida, 33173



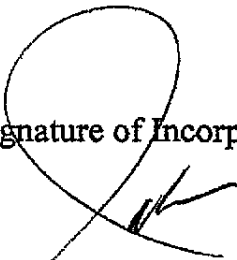
RODOLFO GARCIA  
(President)  
11136 SW 70 Terrace  
Miami, Florida, 33173



ARTICLE VIII. INCORPORATION.

The name and address of the Incorporator signing these articles of incorporation are:

**PALMIRA LEMURA**  
**7026 SW 110 Place**  
**Miami, Florida, 33173**

  
Signature of Incorporator

ARTICLE IX. AMENDMENT OF ARTICLES.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred on the shareholders subject to this reservation.

ARTICLE X. PRE EMPTIVE RIGHTS.

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued. (Where or not to presently authorized) including shares from the treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XI. REMOVAL OF DIRECTORS.

At a meeting of shareholders called expressly for that purpose, any one director of the entire board of directors may be removed with or without cause, by a vote of the holders of the majority of the shares then entitled to vote at an election of directors.

ARTICLE XII. Indemnification.

The corporation may be empowered to indemnify any office or director in the manner set out and provided pursuant to the provisions of Section 607-014 of the Florida Statutes, as amended.

ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholders meeting by a majority of the shares entitled to vote thereon.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATION  
EXECUTED THESE ARTICLES OF INCORPORATION AT THIS TEN (10)  
DAY OF JUNE OF 1999.

BEFORE ME, The undersigned authority, personally appeared:  
MS. Palmira Lemura. TO me knows to be the person who executed the  
foregoing Articles of Incorporation and he acknowledge to and before me that he  
executed such instrument.

Sworn and subscribed before me on this June 10/1999.  
Identification: Florida Driver License No. L-560-660-45-603-0.

Notary Public  
Of Florida, my commission  
Expires June 18, 2002



**CERTIFICATE OF DESIGNATED REGISTERED AGENT AND 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:

CAPRICCIO BELLO, INC.

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

PALMIRA LEMURA  
11136 SW 70 TERRACE  
MIAMI, FLORIDA, 33173.

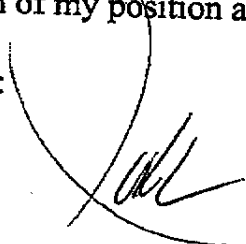
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 10 PM 2:40

FILED

Having been named as Registered Agent and to accept service of process for the above stated corporation and 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 obligation of my position as registered agent.

Signature:



Date: 6-10-99