

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353

: (212)431-5000

Phone Fax Number

: (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

CAPEUSA.COM, INC.

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ARTICLES OF INCORPORATION

OF

CAPEUSA.COM, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- The name of the corporation is CAPEUSA.COM, INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 shares, at .01 par value.
- 5. The principal mailing address of the corporation will be: 1126 South Federal Highway, Suite 349, Fort Lauderdale, FL 33316, and the name of its initial registered agent at such address is: David M. Brandwein
- The name and address of the sole incorporator is: Monica M. Burton, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: July 23, 1999

Monica M. Burton
Sole Incorporator

Blumberg Excelsior Corporate Services 62 White Street New York, NY 10013

(212) 431-5000

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SECRETARY OF STATE DIVISION OF COUPORATION

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for CAPEUSA.COM, INC. the within named corporation.

Dated: July 23, 1999

David M. Brandwein

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Blumberg Excelsior Corporate Services 62 White Street New York, NY 10013 (212) 431-5000

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