

P 9900008/248

TRANSMITTAL LETTER

FILED

99 SEP -7 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Capricornio, Inc.  
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

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-09/07/99--01115--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: Lucia Lopez  
Name(printed or type)  
4313 Gunn Hwy.  
Address  
Tampa, FL 33624  
City, State, & Zip  
813-760-2020  
Telephone Number

Note: Please provide the original and copy of the Articles.

PH 9/14/99

**ARTICLES OF INCORPORATION**  
**OF**

**Capricornio, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

**Capricornio, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4313 Gunn Hwy  
Tampa, FL 33624

**ARTICLE III SHARES**

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

1000 Shares with par value of \$1.00

**ARTICLE IV INITIAL REGISTERED**  
**AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Lucia Lopez  
4313 Gunn Hwy.  
Tampa, FL 33624

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Lucia Lopez- President, 4313 Gunn Hwy, Tampa, FL 33624 (1000 Shares)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
\_\_\_\_ 31 \_\_\_\_ day of \_\_\_\_ August \_\_\_\_, 1999.

  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Capricornio, Inc.

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

Lucia Lopez  
(NAME)

4313 Gunn Hwy  
(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33624  
(CITY/STATE/ZIP)

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. 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

DATE 08-31-99