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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

cappelletti enterprises, inc.

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ARTICLES OF INCORPORATION

(Neatly print or type ALL INSERTS IN BLACK Ink.)

ARTICLE I - CORPORATE NAME:CAPPELLETTI ENTERPRISES, INC.**ARTICLE II - CORPORATE POWERS:**

It may do any lawful business a corporation can do in Florida.

If a P.A., its main occupation is CHAUFFEUR**ARTICLE III - AUTHORIZED CAPITAL:**

It authorizes 5,000 common shares of \$1 par value. It will issue 500 shares initially.

☒ D ☐ P ☐ S ☐ T☐ D ☐ S ☐ TName: CARL CAPPELLETTI Name: _____

Street _____

Address: 5717 NW 65 AVE Address: _____TAMARAC, FL 33321Stockholders: 100%

Stockholders: _____

SS#: 333-38-9284

SS#: _____

TEL#: 954-648-0375

FAX#: _____

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TALLAHASSEE, FLORIDA

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ARTICLE IV - INCORPORATOR, DIRECTOR, REGISTERED AGENT, ADDRESS:

The incorporator will be initial director and registered agent. He makes, subscribes and files these Articles to form a Florida corporation. He accepts these positions and related statutory duties, including accepting service of process for the corporation. The address below is the principle address of the corporation and the registered agent.

INCORPORATOR/REGISTERED AGENT**ADDRESS**Carl Cappelletti
(Signature)5717 NW 65 Ave #8
(Street - no P.O. Box)Carl Cappelletti
(Name - Print)Tamarac, FL 33321
(City, State, Zip Code)

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