

TRANSMITTAL LETTER

799000107538

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

FILED
99 DEC 13 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600003047306--4
-11/17/99--01066--018
****122.50 *****78.75

SUBJECT:

Capezzi, Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

MARIA L. MENENDEZ
810 EAST 7TH AVENUE
HIALEAH, FL 33010

City, State & Zip

305-885-3758
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

DEC 13 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 2, 1999

MARIA L. MENENDEZ
810 EAST 7TH AVENUE
HIALEAH, FL 33010

SUBJECT: CAPEZZI, CORP.
Ref. Number: W99000026708

We have received your document for CAPEZZI, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 999A00055643

ARTICLES OF INCORPORATION

OF

ARTICLE I - Name

The name of this corporation is :

CAPEZZI, CORP.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting

ARTICLE IV - Term of Existence

This Corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office & Agent

This Principal office or the mailing address of the corporation is: CAPEZZI, CORP.

9719 HARMMOCKS BLVD. MIAMI, FLORIDA 33196

The name and street address of the Initial Registered Agent of this Corporation is: ROGELIO MOLINA

9719 HARMMOCKS BLVD. MIAMI, FLORIDA 33196

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TALLAHASSEE, FLORIDA

ARTICLE VI - Initial Board of Directors

This corporation shall have 3 directors initially. The number of directors may be either increased or deminished from time to time by the bylaws but shall never be less than 3. The names and addresses of the initial directors of this corporation are:

Rogelio Molina
7903 N.W. 7 Court
Plantation, Fl. 33324

Hugo Molina
9719 Hammorcks Blvd.
Miami, Florida 33196

Andrea C. Molina
198 Wambledor Lake Drive
Plantation, Fl. 33324

All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII - Initial Officers

The names and post office addresses of the officers are as follows:

PRESIDENT: Rogelio Molina
7903 N.W. 7 Court
Plantation, Fl. 33324

VICE-PRESIDENT: Hugo Molina
9719 Hammorcks Blvd.
Miami, Fl. 33196

SECRETARY: Andrea C. Molina
198 Wambledor Lake Drive
Plantation, Fl. 33324

TREASURY: Andrea C. Molina
198 Wambledor Lake Drive
Plantation, Fl. 33324

ARTICLE VIII - Incorporator

The name and address of the person signing there articles are:

ROGELIO MOLINA 7903 N.W. 7 COURT PLANTATION, FL. 33324

ARTICLE IX Distribution

The name and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
Rogelio Molina	7903 N.W. 7 Court Plantation, Fl. 33324	200
Hugo Molina	9719 Hammocks Blvd. Miami, Fl. 33196	200
Andrea C. Molina	198 Wambledor Lake Drive Plantation, Fl. 33324	100

ARTICLES X - EFFECTIVE DATE

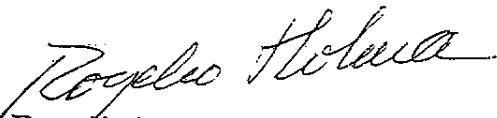
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of corporation shall be effective immediately
Upon approval of the SECRETARY OF STATE, STATE OF
FLORIDA.

CERTIFICATE DESIGNATION. PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS FLORIDA, NAMING
AGENT UPON WHOM PROSESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

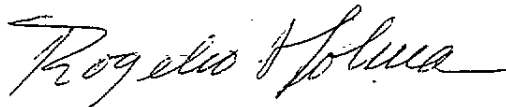
DESERING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF MIAMI.

STATE OF FLORIDA, HAS NAME ROGELIO MOLINA (RESI-
DENT AGENT) LOCATED AT 7903 N.W. 7 CT. PLANTATION,
FL 33324 , AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.


Signature: Rogelio Molina
Corporate Officer
President

Date: October 25, 1999

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 proper
And complete performance of my duties


Signature: President Agent
Date:

ARTICLE XI- AMEDEMMENT

These Articles of incorporation may be amended in this manner provided by law. Every amendment shall be approved by BOARD OF DIRECTORS, proposed by them to the stockholder, and approved at a stockholder's meeting by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these ARTICLES of Incorporation be made. IN WITNESS WHEREOF, has executed these ARTICLES OF INCORPORATION. this 25 OCTOBER 1999.

PRESIDENT

Rogelio Molina

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, MARIA L. MENENDEZ A Notary Public authorized to take acknowledgments in the STATE AND COUNTY set forth above, personally appeared ROGELIO MOLINA, HUGO MOLINA AND ANDREA MOLINA KNOWN TO ME AND KNOW BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION. IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal, in the STATES AND COUNTY oversaid, this day 25 DAY OF OCTOBER 1999.

Maria L. Menendez
MARIA L. MENENDEZ
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

