

P99000109905

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.

((H99000032606 8))

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 : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 DEC 21 PM 2:43

FILED

FLORIDA PROFIT CORPORATION OR P.A.

DUCAP, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

A. Howell DEC 21 1999

12/21/1999 14:06

305-264-3770

GEORGE GONSALEZ

H 99000032606

FILED

1999 DEC 21 PM 2:43

PAGE 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: DUCAP, INC.

ARTICLE II

PRINCIPAL OFFICE

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

2600 ISLAND BOULEVAR APT #1160
AVENTURA, FL.33160

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated $\frac{1}{2}$ COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

COTA COHE-KNOBLOCH
2600 ISLAND BOULEVAR APT #1160
AVENTURA, FL.33160

Prepared By: COTA COHE-KNOBLOCH
2600 ISLAND BOULEVAR APT #1160
AVENTURA, FL.33160
305-7851182

H 99000032606

H 77000032606

**ARTICLE V
INCORPORATOR(S)**

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

COTA COHE-KNOBLOCH
2600 ISLAND BOULEVAR APT#1160
AVENTURA, FL.33160

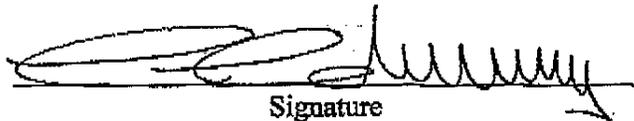
DIRECTOR & PRESIDENT

ENRIQUE KNOBLOCH
2600 ISLAND BOULEVAR APT#1160
AVENTURA, FL.33160

DIRECTOR & VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of December, 1999



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H 99000032606

12/21/1999 14:06

305-264-3770

GEORGE GONSALEZ

1177000032606

FILED

1999 DEC 21

PAGE 05
PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

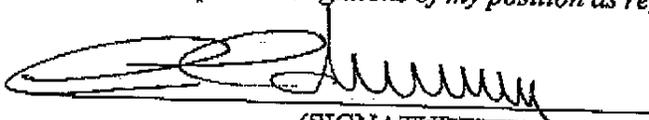
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

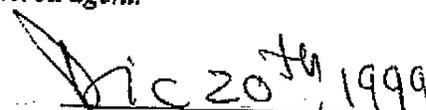
1. The name of the corporation is: **DUCAP, INC.**

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

**COTA COHE-KNOBLOCH
2600 ISLAND BOULEVAR APT#1160
AVENTURA, FL.33160**

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. 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 obligations of my position as registered agent.


(SIGNATURE)


(DATE)

H99000032606