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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CASERTA & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CASERTA & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12121 N.E. 16TH AVE. SUITE #100
NORTH MIAMI, FLORIDA 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE CO.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ANTHONY D. CASERTA
12121 N.E. 16TH AVE. SUITE #100
NORTH MIAMI, FLORIDA 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANTHONY D. CASERTA
12121 N.E. 16TH AVE. SUITE #100
NORTH MIAMI, FLORIDA 33161

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to do so in this capacity

[Signature]
Signature/Registered Agent

2/14/03
Date

[Signature]
Signature/Incorporator

2/14/03
Date

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TALLAHASSEE, FLORIDA

Prepared by: Maria R. Caso Caserta
Fla. Bar no. 882755
4539 Ponce de Leon Blvd.

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