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FROM:

CORPORATE & CRIMINAL RESEARCH SERVICE

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Casal 20/USA, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 26 AM 11:52

FILED

STATE FEES PREPAID WITH CHECK # 4372 FOR \$ 78.75

PLEASE FILE:

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*****78.75 *****78.75

☒ ARTICLES OF INC.

☐ AMENDMENT

☐ DISSOLUTION

☐ ANNUAL REPORT

☐ MERGER

☐ WITHDRAWAL

☐ QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ TRADEMARK/SERVICE

☐ UCC-1

☐ UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☒ STAMPED COPY

Examiner's Initials

T. GARTH FEB 26 1999

ARTICLES OF INCORPORATION
OF
CASAL 20/USA, INC.

FILED
99 FEB 26 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is CASAL 20/USA, INC., (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 10961 N.W. 5th Court, Plantation, Florida 33324.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 10961 N.W. 5th Court, City of Plantation, County of Broward, State of Florida 33324 and the name of its initial registered agent is Eliakim Araujo Pereira.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified are:

Eliakim Araujo Pereira
10961 N.W. 5th Court
Plantation, Florida 33324

Leila Cordeiro Araujo Pereira
10961 N.W. 5th Court
Plantation, Florida 33324

ARTICLE VII

The name of the Incorporator is Eliakim Araujo Pereira and the address of the Incorporator is 10961 N.W. 5th Court, Plantation, Florida, 33324.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 25 day of February, 1999.



Eliakim Araujo Pereira, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of CASAL 20/USA, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Eliakim Araujo Pereira

Dated: February 25, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA