

P99000018623

FILING COVER SHEET

REFERENCE:

0150

DATE:

2-26-99

CONTACT:

CINDY HICKS

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

000002788280--2

-02/26/99--01025--029

\*\*\*\*\*78.75 \*\*\*\*\*78.75

PLEASE FILE:

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

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

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. 5<sup>th</sup> 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. 5<sup>th</sup> 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. 5<sup>th</sup> Court  
Plantation, Florida 33324

Leila Cordeiro Araujo Pereira  
10961 N.W. 5<sup>th</sup> Court  
Plantation, Florida 33324

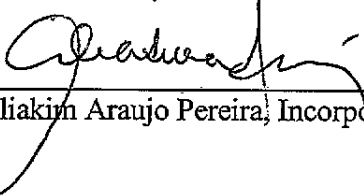
**ARTICLE VII**

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

**ARTICLE VIII**

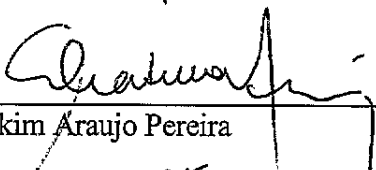
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**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

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