P0000001404

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

000003146040--5 -02/24/00--01047--007 *****78.75 *****78.75

Re:

CASITA INTERNATIONAL INC.

(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Corporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Jean-Claude Casimir

(individual's name)

CASITA INTERNATIONAL INC.

(name of corporation)

P.O. Box 612721
North Miami Fl. 33261.

TELEPHONE
(305) 891 5516
Area Code Number

Q.C.

ARTICLES OF INCORPORATION

CASITA INTERNATIONAL INC

(name of corporation)

the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is: <u>CASITA INTERNATIONAL INC.</u>

ARTICLE II- DURATION

This corporation will exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of 5.00 dollars par value Common Stock, which, shall be designated "Common Shares"

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name

Casita International Inc.

Address

1550 NE 123rd Suite N503

City

North Miami Fl 33161. Florida Zip 33161.

ARTICLE VI- INITIAL BOARD OF BOARD OF DIRECTORS

This corporation shall have three (3) director initially. The number of directors may be either increased or diminished from time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

Name Jean	<u>-Claude</u>	Casimir
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Address 1550 NE 123rd Street

City North Miami

State Florida ZII

Name Sabrina Casimir

Address 1550 NE 123rd Street

City North Miami State Florida ZIP 33161.

Name Jacqueline Casimir

Address 1550 NE 123rd Street

City North Miami State Florida ZIP 33161.

follows: Name Jean-Claude Casimir Address 1550 NE 123 rd Street Suite N503 City North Miami Fl 33161. IN Witness Thereof, the undersigned subscriber have executed these Articles Incorporation this day of feb (2004), 2000 (Seal) STATE OF FLORIDA) SS COUNTY OF DADE) before me, a Notary Public authorized to take acknowledgements in the State and County	
Incorporation this day of tebrand, 2000	
STATE OF FLORIDA) SS COUNTY OF DADE)	- <u>;</u>
SS COUNTY OF DADE	
COUNTY OF DADE)	-
set forth above ,personally appeared :	
FL. Driver License. C256-463-37-20-0	*;
Signature Form of Identification	
known to me and known to be the persons who executed the foregoing Articles of Incorporation, who acknowledged before me that he has executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was (was not) taken.	
Witness my hand and official seal	
in the Country and State last aforesaid this 2/5 day of February .2000	ie de Si
Notary Rubber Stamp Seal	-
MARIANELLA RAMIREZ MY COMMISSION # CC 888319	
Printed Notary Signature EXPIRES: Nov 15, 2003 1-8003-HOTARY Fiz. Notary Service & Bonding Co. Printed Notary Signature	ad - 200

CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CASITA INTERNATIONAL INC.

(name of corporation)



Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted. The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at:

1550 NE 123rd Street Suite 503 North Miami Florida 33161.

has named:

Jean-Claude Casimir

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)