

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000076373

Casa de Sol, Inc

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-08/11/00--01042--011
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
00 AUG 11 PM 2:19
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name _____

Date 8/11/00

Time 10:15

Walk-In _____

Will Pick Up _____

T. Burch

AUG 11 2000

ARTICLES OF INCORPORATION
OF
CASA DE SOLE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME: The name of corporation shall be Casa De Sole, Inc.

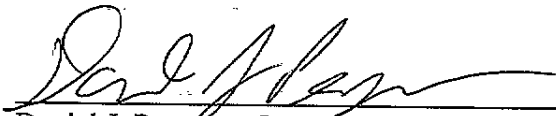
ARTICLE II PRINCIPAL OFFICE: The street and mailing address of the initial principal office of the corporation shall be 1451 California Dr., Melbourne, FL 32940.

ARTICLE III AUTHORIZED SHARES: The number of shares of stock the corporation is authorized to have outstanding at any one time is: one hundred common shares with the par value of \$0.10 each.

ARTICLE IV INITIAL REGISTERED AGENT/ OFFICE: The name of the initial registered agent and the Florida street address of the initial registered office of the corporation is Arthur S. Kelly, 3270 Suntree Blvd., Melbourne, FL 32940.

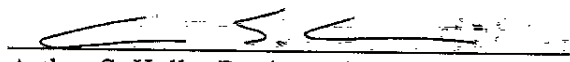
ARTICLE V INCORPORATOR: The name and street address of the incorporator is Daniel J. Peragine, 1451 California Dr., Melbourne, FL 32940.

ARTICLE VI INITIAL DIRECTOR: The sole initial director of the corporation is Daniel J. Peragine.


Date: August 10, 2000.
Daniel J. Peragine, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I 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. I am familiar with and accept the obligations of my position as registered agent.


Date: August 10, 2000.
Arthur S. Kelly, Registered Agent

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA