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00 AUG 18 AM 10: 55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

Address

CASA USA DISTRIBUTING, INC.  
7710 HARDING Avenue  
Apt. 1  
Miami Beach, FL. 33151

Office Use Only

IBER(S), (if known):

800003361678--2  
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1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Pat 8/24/00

ARTICLES OF INCORPORATION  
OF  
CASA USA DISTRIBUTING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the corporation is:

CASA USA DISTRIBUTING, INC.

ARTICLE II

Principal Office

The principal office of the corporation shall be located at:

7710 Harding Avenue  
Apt. 1  
Miami Beach, FL 33151

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE II

Mailing Address

The mailing address of the corporation shall be:

7710 Harding Avenue  
Apt. 1  
Miami Beach, FL 33151

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the mailing address of the corporation from time to time without amendment to these Articles of Incorporation.

### **ARTICLE III**

#### **Authorized Shares**

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock. The par value of each such share shall be \$1.00 per share.

### **ARTICLE IV**

#### **Registered Office and Agent**

The street address of the corporation's initial registered office is:

**7710 Harding Avenue  
Apt. 1  
Miami Beach, FL 33151**

The name of the corporation's initial registered agent at that office is Juan Hilary.

### **ARTICLE V**

#### **Incorporator**

The name and address of the incorporator is:

**Juan Hilary  
7710 Harding Avenue  
Apt. 1  
Miami Beach, FL 33151**

## ARTICLE VI

### Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

## ARTICLE VII

### Board of Directors

The number of directors constituting the initial board of directors is 2.  
Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the initial board of directors is:

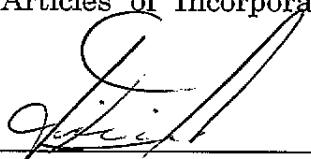
Juan Hilary

7710 Harding Avenue  
Apt. 1  
Miami Beach, Florida 33141

Rosalia Piza

7710 Harding Avenue  
Apt. 1  
Miami Beach, Florida 33141

IN WITNESS WHEREOF, these Articles of Incorporation have been  
executed this 8 day of August, 2000.

  
\_\_\_\_\_  
Juan Hilary, Incorporator

**Acceptance By Registered Agent**

The undersigned hereby accepts the appointment as registered agent of CASA  
USA DISTRIBUTING, INC. and agrees to comply with the provisions of the laws of  
Florida, agrees to comply with the provisions of the laws of Florida, including section  
48.091, Florida Statutes, providing for the keeping open of the registered office for  
service of process.

The undersigned is familiar with, and accepts, the obligations of the position of  
registered agent.

Dated: August 8, 2000.

  
\_\_\_\_\_  
Juan Hilary, Registered Agent

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TALLAHASSEE, FLORIDA