

10000109066

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LAZARUS CORPORATE FILING SERVICE

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(City, State, Zip)

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200003475082--6

-11/27/00-01021-008

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CASA INTERNATIONAL CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
00 NOV 27 AM 8:47
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 NOV 27 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned personally appeared CARLOS A. NAUMANN
who being first duly sworn on oath, states as follows:

I was the President of CASA INTERNATIONAL CORP.
A FLORIDA CORPORATION which corporation was dissolved on or about 1983
I AM EXECUTING THIS AFFIDAVIT TO CERTIFY IN WRITING THAT I DO NOT WISH,
NOR IT IS MY INTENTION TO REINSTATE THE OLD CORPORATION BUT TO ESTABLISH
A NEW CORPORATION USING THE SAME NAME.

Carman
SIGNATURE

PRINT NAME CARLOS A. NAUMANN

ADDRESS 9021 SW 180 TER.
MIAMI FL. 33157

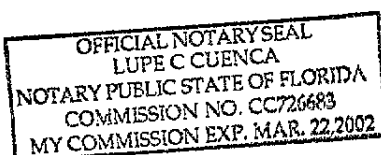
STATE OF FLORIDA

COUNTY OF Dade

I hereby certify that in this 22 day of NOVEMBER, 2000 before me an
officer duly authorized to administer oaths and take acknowledgments,
personally appeared CARLOS A. NAUMANN known to me be the person
described in and who executed the foregoing instrument, who acknowledged
before me that she or he executed the same, that I relied upon the
following form of identification of the above named person and that an
oath was not taken.

NOTARY PUBLIC

Lupe C. Cuenca



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00 NOV 27 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

FILED
00 NOV 27 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

CASA INTERNATIONAL CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9021 S.W. 188 TERR
MIAMI, FL. 33157

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

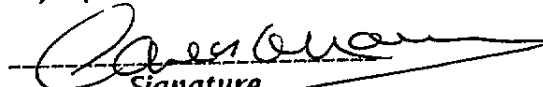
CARLOS A. NAUMANN
9021 S.W. 188 TERR
MIAMI, FL. 33157

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CARLOS A. NAUMANN
9021 S.W. 188TH AVE
MIAMI FL. 33157

The undersigned incorporator has executed these Articles of Incorporation this 22 day of Nov 2000


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

CARLOS A. NAUMANN PRES.

PRISCILLA M. NAUMANN SEC.

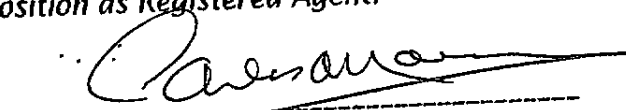
CARLOS NAUMANN DIR

ANDRE J. NAUMANN DIR

9021 SW. 188TH AVE., MIAMI. FL. 33157

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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00 NOV 27 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA