

P01000112866

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000117003 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 28 PM 2:54

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CASVID, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

SMITH NOV 28 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2001

EMPIRE

SUBJECT: CASVID, INC.
REF: W01000027036

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000117003
Letter Number: 501A00063030

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

H 01000117003

(4)

ARTICLES OF INCORPORATION

OF

CASVID, INC.

FILED
01 NOV 28 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the Corporation is CasVid, Inc. @
9076 N.W. 114th Street, Hialeah Gardens, FL 33018;

ARTICLE II

PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the provisions of the laws of the State of Florida.

ARTICLE III

REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 9076 N.W. 114th Street, Hialeah Gardens, FL 33018; and the name of its initial registered agent at such address is JOHANNY FELIZ.

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is ONE THOUSAND (1000) shares of par value. For incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration.

H 01000117003

ARTICLE V

BYLAWS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

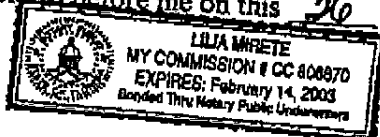
LUCIA CABALLERO, President

9130 SW 77th Avenue, #D6, Miami, Florida 33156

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 26 day of November 2001.

Lucia Caballero
LUCIA CABALLERO

Sworn to before me on this 26 day of November, 2001.



Lilia Mirete
Notary Public, State of Florida
My commission expires on:

☒ Personally known or produced _____ as identification.

H 01000117003

FILED
01 NOV 28 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDAACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT

Having been named the Registered Agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Johanny B
Johanny Feliz
Registered Agent / Incorporator
9076 NW 114 Street
Hialeah Gardens, FL 33018
(305) 557-9217

Signed before me on this 26 day of November, 2001.

Lilia Mirete
Notary Public, State of Florida



Deponent is:

☒ Personally known to me

Produced _____ # _____

H 01000117003