

P02000001453

December 20, 2001

VIA UNITED PARCEL SERVICE

Ms. Katherine Harris
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-01/03/02--01045--001
122.50 **78.75

Re: Casa.Com, Inc.

Dear Ms. Harris:

Enclosed are Articles of Incorporation for Casa.Com, Inc. We are also enclosing a check in the amount of \$122.50 for the filing fee and a certified copy. If you have any questions, please do not hesitate to contact us.

Sincerely,


Iliana Casariego

IC/yp

Enclosure

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02 JAN -3 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

CASA.COM, INC.

**ARTICLE I
CORPORATE NAME**

The name and mailing address of this Corporation shall be:

Casa.Com, Inc.
2772 Penhale Court
Wellington, Florida 33414

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

The corporation may engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at 2772 Penhale Court, Wellington, Florida 33414, and the initial registered agent of this Corporation at such office shall be Iliana Casariego.

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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**ARTICLE VI
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name

Iliana Casariego

Address

2772 Penhale Court
Wellington, Florida 33414

**ARTICLE VII
COMMENCEMENT DATE**

This Corporation shall commence its existence on the date upon the Articles of Incorporation are executed and acknowledged.

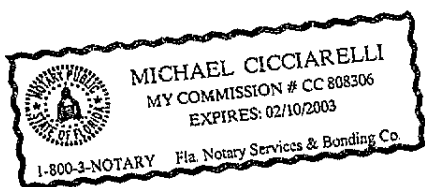
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


ILIANA CASARIEGO

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Iliana Casariego to me well known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation this 31ST day of December, 2001.

FLDL C262400505160




Notary Public
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Date: December 31, 2001.


ILIANA CASARIEGO

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