

Charter Number Only

2/10/02  
1020004890031

VALIDATION ONLY

Enrique Leon

Requestor's Name

155 South Miami Ave PH10

Address

Miami, Florida 33131

City

State

ZIP

Phone

7122B

CORPORATION(S) NAME

100004890031 -- S  
-02/07/02--01015--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Casablanca Business, Inc.

- Profit NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
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- Amendment
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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION  
OF

ARTICLE I - NAME

The name of this corporation is, Casablanca Business, Inc

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ARTICLE II - DURATION

This corporation shall have perpetual existence commencing the date of this filling of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 155 South Miami Avenue PH 1, Miami Florida 33130, and the name of the initial registered agent is Enrique Leon.. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The names and addresses of the initial Board of Directors of the corporation are: Maria Lucia Berrio De Van Dijk, President, Klass Van Dijk-Vice-President, Maria Lucia Berrio De Van Dijk-Secretary.

ARTICLE VIII - PRINCIPAL AND MAILING ADDRESS

500 Bayview Drive, #1730, Sunny Isles, Florida 33160

ARTICLE IX - INCORPORATORS

The name and address of the incorporator signing these Articles is: Casablanca Business, Inc. 500 Bay View Drive, #1730, Sunny Isles, Florida 33160

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Office or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to ammend or repeal any provision contained herein, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 5<sup>th</sup> day of February, 2002.

X *Maria Van Dijk*  
Incorporator

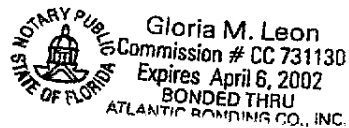
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Maria Van Dijk, known to be and known by me to be the person who executed those Articles of Incorporation.

IN WITNESS WHERE, I have set my hand and seal in the United State and County above, this 05<sup>th</sup> day of February, 2002.

*Gloria M. Leon*  
NOTARY PUBLIC, State of Florida  
at large

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted; First, that Casablanca Business, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 500 Bay View Drive, #1730, Sunny Isles, Fl. 33160., has named Enrique Leon as its agent to accept service of process within Florida.

Dated 02-05-02

x Enrique Leon van Dijk  
Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all status relative to the proper performance of my duties. I hereby am familiar with and accept the duties and responsibilities as registred agent for said corporation.

x [Signature]

Registered Agent

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02 FEB -7 PM 12:58  
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