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LAZARUS CORPORATE FILING SERVICE

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FILED  
02 MAR -7 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. CASUAL CITY, Inc (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

000005063670--3  
-03/07/02--01033--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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02 MAR -7 AM 10:46  
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TALLAHASSEE, FLORIDA

Examiner's Initials 3/7

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

CASUAL CITY, INC.

## ARTICLES II PRINCIPAL OFFICE

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

850 EAST OAKLAND DRIVE  
FORT LAUDERDALE, FL 33334

## ARTICLES III SHARES

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

500 SHARES \$ 1.00 PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN A. JIMENEZ  
8150 SW 8<sup>TH</sup> STREET, SUITE # 203  
MIAMI, FL 33144-4265

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**ARTICLES V      INCORPORATE(S)**

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

RUBEN DARIO HILALE  
850 EAST OAKLAND DRIVE  
FT. LAUDERDALE, FLORIDA 33334

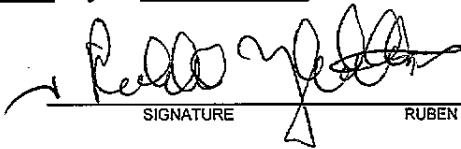
PRESIDENT, SECRETARY, TREASURER  
DIRECTOR

**ARTICLE VI   DIRECTOR (S)**

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

RUBEN DARIO HILALE  
850 EAST OAKLAND DRIVE  
FT. LAUDERDALE, FLORIDA 33334

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this  
28th day of FEB, 2002



SIGNATURE

RUBEN DARIO HILALE

PRESIDENT, SECRETARY, TREASURER  
DIRECTOR

SIGNATURE

SIGNATURE

**Articles of Incorporation**

**Filing Fee - \$35.00**

# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

**CASUAL CITY, INC.**

The name and address of the registered agent and office is:

**JUAN A. JIMENEZ**  
(Name)

**8150 SW 8<sup>TH</sup> STREET, SUITE # 203**  
(PO Box not acceptable)

**MIAMI, FL 33144-4265**  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

JUAN A. JIMENEZ

(Signature)

**02/28/02**  
(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314