

Florida Department of State

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

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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

FLORIDA PROFIT CORPORATION OR P.A.

casablanca management & investments, inc.

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Certificate of Status	0
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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

CASABLANCA MANAGEMENT & INVESTMENTS, INC.

ARTICLE L

CORPORATE NAME

The name of the corporation is: CASABLANCA MANAGEMENT & INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of 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.

PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights.

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

is:

INITIAL REGISTERED AGENT:

Abraham Chehebar

INITIAL REGISTERED OFFICE:

10800 Biscayne Blvd., #770 Miami, FL 33161

INITIAL PRINCIPAL OFFICE OF CORPORATION:

10800 Biscayne Blvd., #770 Miami, FL 33161

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Abfaham Chehebar REGISTERED AGENT

ARTICLE VI

INITIAL DIRECTORS

The name and address of the initial Board of Directors are: Abraham Chehebar, 10800 Biscayne Blvd., #770, Miami, FL 33161 Steven Schmutter, 10800 Biscayne Blvd., #770, Miami, FL 33161

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ARTICLE VIL

INCORPORATOR

The name and address of the INCORPORATOR executing these Articles of Incorporation is:

Abraham Chehebar, 10800 Biscayne Blvd., #770, Miami, FL 33161

Abraham Chehebar

CASARILANCA MANAGEMENT & INVESTMENTS atticles incorporating

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