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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

CASELLA HOLDINGS, INC.

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

6-14-02
WCC

ARTICLES OF INCORPORATION
OF
CASELLA HOLDINGS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:
CASELLA HOLDINGS, INC.

The principal place of business of this corporation shall be:
3711 S.W. 160th Avenue, #203, Miramar, FL 33027

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares, common stock, \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Marcelo Casella	President	3711 S.W. 160 th Avenue #203 Miramar, FL 33027
Heather Casella	Vice-President	3711 S.W. 160 th Avenue #203 Miramar, FL 33027
Mario Casella	Treasurer	1800 Old Meadow Rd. #1205 McLean, VA 22102
Mary Casella	Secretary	1800 Old Meadow Rd. #1205 McLean, VA 22102





ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to this articles of incorporation is (are)

<u>NAME</u>	<u>ADDRESS</u>
Marcelo Casella	3711 S.W. 160 th Avenue #203 Miramar, FL 33027
Heather Casella	3711 S.W. 160 th Avenue #203 Miramar, FL 33027
Mario Casella	1800 Old Meadow Rd. #1205 McLean, VA 22102
Mary Casella	1800 Old Meadow Rd. #1205 McLean, VA 22102

IN WITNESS WHERE OF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of June 2002.

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CASELLA HOLDINGS, INC.
2. The name and address of the registered agent and office is:
Marcelo Casella - 3711 S.W. 160th Avenue, #203, Miramar, FL 33027

Signature 

Title President

Date 06/12/02

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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



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