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Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

CASSRA INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
CASSRA INCORPORATED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1 - NAME**

The name of this corporation is CASSRA INCORPORATED

**ARTICLE 2 - ADDRESS**

The principal place of business and mailing address of this corporation is 1310 Monad Terrace, Suite 4, South Beach, Florida 33139

**ARTICLE 3 - AUTHORIZED SHARES**

This corporation is authorized to issue 1,000 shares of capital stock which initially shall have no declared par value.

**ARTICLE 4 - NO CLASSES OF STOCK**

The authorized shares of capital stock in this Corporation are not divided into classes.

**ARTICLE 5 - NO SHARES IN SERIES**

None of the shares of capital stock in this Corporation are to be issue in series.

**ARTICLE 6 - PREEMPTIVE RIGHTS**

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

**ARTICLE 7 - INITIAL DIRECTORS**

The Board of Directors shall consist of no fewer than one director. The initial Board consists of the following:

- Ralph Cassagnol, 1310 Monad Terrace, Suite 4, South Beach, Florida 33139.

**ARTICLE 8 - INITIAL OFFICERS**

The initial officers of the Corporation are as follows:

- President and Secretary: Ralph Cassagnol, 1310 Monad Terrace, Suite 4, South Beach, Florida 33139.

**ARTICLE 9 - INITIAL REGISTERED AGENT AND OFFICE**

This Corporation's initial registered agent and registered office is Mark A. Marder, 9400 South Dadeland Boulevard, Penthouse Five, Miami, Florida 33156.

**ARTICLE 10 - INCORPORATOR**

The name and address of the person signing these articles is Mark A. Marder, 9400 South Dadeland Boulevard, Penthouse Five, Miami, Florida 33156.

Mark A. Marder, Esquire  
Florida Bar No. 248835  
9400 South Dadeland Boulevard  
Penthouse Five  
Miami, Florida 33156

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The undersigned has executed these Articles of Incorporation this 31st day of July, 2002.



MARK A. MARDER

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK A. MARDER, who is personally known to me or provided identification in the form of and who executed the foregoing in my presence.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31st day of July, 2002.

Name, seal and  
commission of Notary



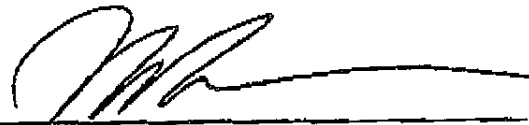
Brandi Hilton  
Commission # DD 021952  
Expires April 30, 2005  
Bonded Third Party  
Atlantic Bonding Co., Inc.



NOTARY PUBLIC, State of Florida

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated herein, I am familiar with and accept the obligations of the position of Registered Agent for the foregoing corporation; I agree as Registered Agent to accept service of process for said corporation; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in said office as required by law.



MARK A. MARDER

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