

Division of Corporations

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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  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**  
**CASA CAREBY CORP.**

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**CASA CAREBY CORP**

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: CASA CAREBY CORP

The principal place of business of this corporation shall be: 14985 SW 303 ST  
HOMESTEAD FL 33030

**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: THREE HUNDRED (300) STOCKS AT ONE DOLLAR (1.00) PER STOCK.

**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):

REBECA ABREU	14985 SW 303 ST HOMESTEAD FL 33030
ROSALBA HERNANDEZ	14985 SW 303 ST HOMESTEAD FL 33030
ANGELA M GUTIERREZ	14985 SW 303 ST HOMESTEAD FL 33030

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**ARTICLE VI INCORPORATOR(S)**

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

REBECA ABREU	14985 SW 303 ST HOMESTEAD FL 33030
ROSALBA HERNANDEZ	14985 SW 303 ST HOMESTEAD FL 33030
ANGELA M GUTIERREZ	14985 SW 303 ST HOMESTEAD FL 33030

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 01 day of MAY, 2 003

Signature(s) of Incorporator(s)

Rebeca Abreu  
REBECA ABREU  
Angela M. Gutierrez  
ANGELA M GUTIERREZ  
Rosalba Hernandez  
ROSALBA HERNANDEZ

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized 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 CASA CAREBY CORP

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

REBECA ABREU 14985 SW 303 ST  
(P.O. BOX NOT ACCEPTABLE)

HOMESTEAD FL 33030  
(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)  
REBECA ABREU

TITLE PRESIDENT

DATE 05-01-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

REBECA ABREU

DATE 05-01-03

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