

P03000060610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

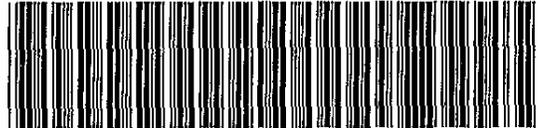
(Business Entity Name)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Handwritten initials and numbers: 6303

Charter Number Only

6-2-03

FRANK CASAS

Requestor's Name

1650 CORAL Way #408

Address

MIAMI FL 33145

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

CASAS BROTHERS, INC.

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

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03 JUN -3 PM 2: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CASAS BROTHERS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: CASAS BROTHERS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1650 CORAL WAY #408, MIAMI, FL 33145.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 500 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FRANK CASAS 1650 CORAL WAY #408, MIAMI, FL 33145.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT/DIRECTOR
ALEXANDER CASAS

1650 CORAL WAY #408
MIAMI, FL 33145

SECRETARY/DIRECTOR
FRANK CASAS

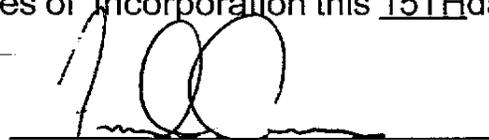
1650 CORAL WAY #408
MIAMI, FL 33145

ARTICLE VIII

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

FRANK CASAS
1650 CORAL WAY #408
MIAMI, FL 33145

The undersigned has executed these Articles of Incorporation this 15TH day of MAY, 2003.



INCORPORATOR
FRANK CASAS

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

**CASAS BROTHERS, INC.
(Name of Corporation)**

FILED
03 JUN -3 PM 2: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



**REGISTERED AGENT
FRANK CASAS**