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TRANSMITTAL LETTER

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subject:

Casimir Enterprises, Inc.

Dear Sir or Madam:

Please find an original and one (1) copy of the Articles of Incorporation for the above-captioned proposed corporation, and a draft in the amount of \$87.50 made payable to the commission, and requesting a certified copy and a certificate of status.

From: Erigene Belony, P.A. 7738 NW 197th Street Miami, FL 33015

EB/amb Enclosures cc: File



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF CASIMIR ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of corporation:

ARTICLE I - NAME AND ADDRESS

The name of the Corporation is: CASIMIR ENTERPRISES, INC. The principal office is: 6151 MIRAMAR PARKWAY, SUITE 221, MIRAMAR, FLORIDA 33023.

ARTICLE II -DURATION

The duration of the Corporation is perpetual

ARTICLE III- PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
 - C. The Sale and Repair of Motor Vehicle.

ARTICLE IV - SHARES

The aggregate number of shares, which the Corporation is authorized to issue, is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of the Corporation is 6151 MIRAMAR PARKWAY, SUITE 221, MIRAMAR, FLORIDA 33023 and the name of its Initial agent at that address is GUY S. CASIMIR.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 1. The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

GUY S. CASIMIR 6151 MIRAMAR PARKWAY, SUITE 221 MIRAMAR, FLORIDA 33023

ARTICLE VII-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have read these Articles of Incorporation on this 12 day of June 2003.

Guy S. Caripit, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE me personally appeared GUY S. CASIMIR, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 12 day of June 2003.

Notary Public

State of Florida at Large

My Commission Expires:



ACCEPTANCE BY DESIGNATION

The undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby agree to act in that 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.

GUY S. GASIMIR

Dated this Zday of June 2003.

SECRETARY OF STATE