

JUN-26-03 THU 11:55 AM  
Division of Corporations

LAZARUS CORPORATION

FAX: 3052201440

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TALLAHASSEE, FLORIDA

## Florida Department of State

Division of Corporations

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### Electronic Filing Cover Sheet

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**To:**

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**From:**

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## FLORIDA PROFIT CORPORATION OR P.A.

### CASALMAR CORPORATION

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

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ARTICLES OF INCORPORATION

OF

CASALMAR CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CASALMAR CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14300 SW 48 Lane  
Miami, FL 33175

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CASSANDRA MARROQUIN  
14300 SW 48 Lane  
Miami, Florida 33175

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

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CASSANDRA MARROQUIN  
14300 SW 48 Lane  
Miami, FL. 33175

ARTICLE VI INITIAL OFFICERS

The names and street address of the initial officer of this corporation is:  
CASSANDRA MARROQUIN -- President, Secretary and Treasurer  
14300 SW 48 Lane  
Miami, FL. 33175

ARTICLE VII INCORPORATOR

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

CASSANDRA MARROQUIN  
14300 SW 48 Lane  
Miami, FL. 33175

The undersigned has executed these Articles of Incorporation this 25<sup>th</sup> day of June, 2003.

Cassandra Marroquin  
CASSANDRA MARROQUIN  
Incorporator

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LAZARUS CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

CASALMAR CORPORATION

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

CASSANDRA MARROQUIN

14300 SW 48 Lane

Miami, FL 33175

Signature

Cassandra Marroquin

CASSANDRA MARROQUIN

Incorporator

Date: June 25, 2003

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 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.

Signature

Cassandra Marroquin

CASSANDRA MAROQUIN

Registered Agent

Date: June 25, 2003

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