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SECRETARY OF STATE

## Mark W. Garrett, P.A.

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July 16, 2003

- VIA UPS

Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 39399

Re:

00.70 Casa USA, Inc.

00.71 IMMY Investment Group, LLC

Dear Madam or Sir,

Enclosed are the following documents to file:

- original and one copy of Articles of Incorporation for Casa USA, Inc.;
- original and one copy of Articles of Organization for IMMY Investment Group, LLC

Also attached are our trust account checks in the total sum of \$233.50 to cover your filing fees and the cost of certified copies. Please return the certified copies to the undersigned at the above referenced address.

Should you have any questions or require anything further, please feel free to call our office.

Sincerely

Regina Spelinova Legal Assistant

/rs

**Enclosures** 

#### ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

of

Casa USA, Inc.

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

#### **NAME**

The name of this corporation is Casa USA, Inc.

Article II.

#### **ADDRESS**

The street address of the principal office of the corporation is 1275 Bennett Drive, Suite 200, Longwood, Florida 32750, and the mailing address of the corporation is the same.

Article III.

#### CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of authorized stock all of one class at a par value of \$0.10 value per share, to be designated "common shares."

Article IV.

#### REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is

Issac Hershkovich 2302 Greenside Court, Ponte Vedra Beach, Florida 32082.

#### Article V.

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have four directors initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of the corporation are:

Issac Hershkovich 2302 Greenside Court, Ponte Vedra Beach, Florida 32082

Menachem Herskovitz 2302 Greenside Court, Ponte Vedra Beach, Florida 32082

Moshe Shoshan 3012 Red Ruby Ct., Orlando, Florida 32837

Yoram Attias 8767 The Esplanade, Apt. 30, Orlando, Florida, FL 32836

Article VI.

#### **INCORPORATOR**

The name and address of the person signing these Articles is Issac Hershkovich, 1275 Bennett Drive, Suite 200, Longwood, Florida 32750.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 16th day of July, 2003.

Issac Hershkovich, Incorporator

### CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of Casa USA, Inc., and hereby state that I am familiar with and accept the obligation of that position.

Issac Hershkovich, Registered A

SECRETARY OF STATE