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SECRETARY OF SIALL CIVISION OF CORPORATIONS

10,01

TRANSMITTAL LETTER

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

S INTERNATIONAL	GROUP	, INC.	
(PROPOSED (CORPORA	TE NAME – MUST INCL	UDE SUFFEX)
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riginal and one (1) copy	of the arti	cles of incorporation and	a check for:
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& Certificate of St	atus	& Certified Copy	Certified Copy
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	f .		
Carlos A. Santos	1		
	[Name	(Printed or typed)	
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5260 N.W. 109th	·		
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	City,	State & Zip	
(786) 457-0255	i i		
(100) 701-0200	Daytime To	elephone number	
	iginal and one (1) copy \$78.75 Filing Fee & Certificate of St Carlos A. Santos 5280 N.W. 109th	iginal and one (1) copy of the article \$78.75 Filing Fee & Certificate of Status Carlos A. Santos Name 5280 N.W. 109th Avenue L Miami, Fl 33.178 City, (786) 457-9255	Filing Fee & Certificate of Status ADDITIONAL CO Carlos A. Santos Name (Printed or typed) 5280 N.W. 109th Avenue Unit # 2 Address Miami, Fl 33.178 City, State & Zip

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned Incorporator (s). For the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt (s) the following articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

CAS INTERNATIONAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

8051 N.W. 36^{TR} St. STE# 600-C MIAMI, FL. 33166

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered is:

CARLOS A SANTOS 5280 N.W. 109Th AVE. UNIT# 2 MIAMI, FL. 33178

ARTICLE V INCORPORATOR (8)

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

CARLOS A SANTOS 5280 N.W. 109Th AVE. UNIT# 2 MIAMI, FL. 33178 03 DEC 31 AM 7: 58

1100

ARTICLE VI DIRECTOR (S)

The name (s) and street address of the Director (s) to these articles of Incorporation is (are):

CARLOS A SANTOS (President) 5280 N.W. 109Th AVE, UNIT# 2 MIAMI, FL. 33178

The undersigned incorporator (s) has (have) executed these articles of incorporation. This x 26 m day of x 1.50 m BEL 2003

CARLOS A SANTOS

President

Having been named as registered agent and to accept service of process for the above stated Corporation at 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 related to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

CARLOS A SANTOS
Registered Agent