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Account Name : BUSINESS FILINGS
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Phone : (608) 827-5300
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FLORIDA PROFIT CORPORATION OR P.A.

Cassis Holding, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 10, 2004

BUSINESS FILINGS

SUBJECT: CASSIS HOLDING, INC.
REF: W04000005554

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Cassis Holding, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
801 West Bay Drive, Suite 800, Largo, Florida 33770.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Holding company

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.
The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Philippe Martinez, 801 West Bay Drive, Suite 800, Largo, Florida 33770

The officers of the corporation are as follows:

Philippe Martinez, President, 801 West Bay Drive, Suite 800, Largo, Florida 33770

Philippe Martinez, Vice-President, 801 West Bay Drive, Suite 800, Largo, Florida 33770

Philippe Martinez, Secretary, 801 West Bay Drive, Suite 800, Largo, Florida 33770

Philippe Martinez, Treasurer, 801 West Bay Drive, Suite 800, Largo, Florida 33770

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Business Filings Incorporated

Date: 2/6/2004

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 2/6/2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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