

**Electronic Articles of Incorporation  
For**

P04000054419  
FILED  
March 30, 2004  
Sec. Of State  
dmartin

CASA DESIGN U.S.A, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CASA DESIGN U.S.A, INC.

**Article II**

The principal place of business address:

5842 DEWBERRY WAY  
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

5842 DEWBERRY WAY  
WEST PALM BEACH, FL. US 33415

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000 OF \$1.00 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:

GISELA MORO  
5842 DEWBERRY WAY  
WEST PALM BEACH, FL. 33415

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GISELA MORO

### **Article VI**

The name and address of the incorporator is:

GISELA MORO  
5842 DEWBERRY WAY  
WEST PALM BEACH, FL 33415

Incorporator Signature: GISELA MORO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GISELA MORO  
5842 DEWBERRY WAY  
WEST PALM BEACH, FL. 33415 US

Title: VP  
DIEGO J VAN-DEN BERGH  
5842 DEWBERRY WAY  
WEST PALM BEACH, FL. 33415 US

### **Article VIII**

The effective date for this corporation shall be:

03/29/2004