

DiJUN 17, 2004 2:20 PM

CORPORATION SVC CO

NO. 568

P. 1/2
Page 1 of 1

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : CORPORATION SERVICE COMPANY / *SAL*
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFTT CORPORATION OR P.A.

CASSYL, INC.

Certificate of Status	0
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6-17-04

JUN. 17. 2004 2:28PM

CORPORATION SVC CO

NO. 568

P. 2/2

H04000128377 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cassyl, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4574 NW 90 Avenue
Sunrise, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sylvia Powell, 4574 NW 90 Avenue Sunrise, FL 33351, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sylvia Powell, 4574 NW 90 Avenue Sunrise, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sylvia Powell, 4574 NW 90 Avenue Sunrise, FL 33351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sylvia Powell

Signature/Registered Agent

6/16/04

Date

Sylvia Powell

Signature/Incorporator

6/16/04

Date

H04000128377 3

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