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FLORIDA PROFIT CORPORATION OR P.A.

casì, inc.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

>

July 21, 2004

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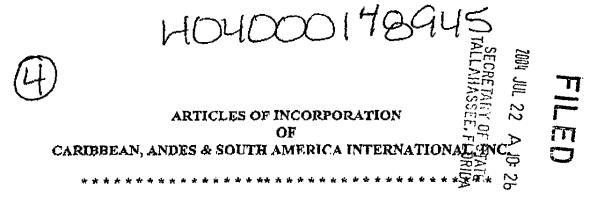
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Doris Brown Document Specialist New Filings Section FAX Aud. #: H04000148945 Letter Number: 204A00046019

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



I, the undersigned, hereby associate myself for the purposes of becoming a corporation under the laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, and liabilities of corporation for profit in accordance with the "Florida Business Corporation Act", Chapter 607, of the Florida Statutes, as last amended.

ARTICLE ONE

The name of this corporation shall be:

CARIBBEAN, ANDES & SOUTH AMERICA INTERNATIONAL, INC.

ARTICLE TWO

The principal office and/or mailing address of the corporation is:

1411 Columbus Boulevard. Coral Gables, Florida 33134

THIS DOCUMENT PREPARED BY:

JERRY GREEN, ESQUIRE JERRY GREEN, P.A. 9200 South Daneland Blvd. Suite 700 Miami, FL 33156 (305) 670-8206 F.B.N. 162282

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ARTICLE THREE

The total number of shares of stock that may be issued is 1,000 shares of common stock at \$1.00 par value. All of said stock may be issued for consideration consisting of any tangible or intengible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation so long as the Board of Directors has determined that the consideration received or to be received for the shares to be issued is adequate.

ARTICLE FOUR

The Registered Agent of this corporation shall be JERRY GREEN, and the registered office of this corporation shall be 9200 South Dadeland Boulevard, Suite 700, Miami, Florida 33156.

ARTICLE FIVE

The name and address of the Incorporator is as follows:

JERRY GREEN
9200 South Dadeland Boulevard, Suite 700
Miami, Florida 33156

ARTICLE SIX

The purpose of this corporation is to do any and all things authorized under the laws of the State of Florida, and in addition, this corporation shall have all those powers enumerated in Chapter 607.0302 of the Florida Statutes as last amended and those powers necessary and convenient to effect its purposes.

IN WITNESS WHEREOF. I have hereunto set my hand and official seal, at Miami, Miami-Dade County, Florida, this 21st day of July, 2004.

JERRY/GREEN

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED

CARIBBEAN, ANDES & SOUTH AMERICA INTERNATIONAL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1411 Columbus Boulevard, Coral Gables, Florida 33134, has named JERRY GREEN, located at 9200 South Dadeland Boulevard, Suite 700, Miumi, Florida 33156, as its agent to accept Service of Process within the State of Florida.

JERRY GREEN

Dated: July 21*, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN IHIS CAPACITY, AND I PURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

JERRY GREEN

JERRY OF STATE

Datoer July 21", 2904

JERRY OF STATE

Datoer July 21", 2904

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