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

EFFECTIVE DATE
08-02-04

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Casamento Management Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Casamento Management Enterprises, Inc.

Article II. Address

The Corporation's mailing address is:
Casamento Management Enterprises, Inc.
4119 West Gray Street
Tampa FL 33609

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TALLAHASSEE, FLORIDA

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Carmelo Casamento
4119 West Gray Street
Tampa FL 33609

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Carmelo Casamento

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Michael Gonzalez, Esq. | FL Bar Member
Law Offices of Michael Gonzalez, P.A.
5020 W. Cypress Street
Suite 100
Tampa FL 33607
813-281-0887

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Michael Gonzalez, Esq.
5020 W. Cypress Street
Suite 100
Tampa FL 33607

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 2, 2004.

The undersigned incorporator executed these Articles of Incorporation on August 3, 2004.



MICHAEL GONZALEZ, ESQ.
by V. Cine as attorney-in-fact

Michael Gonzalez, Esq. 1 FL Bar Member
Law Offices of Michael Gonzalez, P.A.
5020 W. Cypress Street
Suite 100
Tampa FL 33607
813-281-0887

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Casamento Management Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Carmelo Casamento
4119 West Gray Street
Tampa FL 33609

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CARMELO CASAMENTO
by V. Cine as attorney-in-fact

Date: August 3, 2004

Michael Gonzalez, Esq. | FL Bar Member
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