

P04000113552

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000160025 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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
Estimated Charge	\$78.75

FILED  
04 AUG -3 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

08-04-04  
D

# 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

EFFECTIVE DATE  
08-02-04

04 AUG -3 AM 9: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## 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

H04000160025

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Casamento Management Enterprises, Inc.

**REGISTERED AGENT/OFFICE:**

Carmelo Casamento  
4119 West Gray Street  
Tampa FL 33609

FILED  
04 AUG -3 AM 9:09  
SECRETARY OF STATE  
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  
Law Offices of Michael Gonzalez, P.A.  
5020 W. Cypress Street  
Suite 100  
Tampa FL 33607  
813-281-0887

H04000160025