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Date: September 21, 2004

IN CASA, INC.
Michael and Corinne Cammisa
4217 Carrollwood Village Dr.
Tampa, Florida 33618
Telephone (813) 269-0753

Florida Secretary of State Division of Corporation Records Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: CORPORATE FILING FOR IN CASA, INC.

Dear Sir or Madam:

Enclosed please find original and copy of the executed Articles of Incorporation of IN CASA, INC. a Florida corporation, along with a check in the amount of \$ 78.75 for filing fees. Please file same and forward a certified copy to the undersigned. Thank you for your kind assistance.

Sincerely, IN CASA, INC

Michael D. Cammisa

Secretary

MDC/cc

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# ARTICLES OF INCORPORATION OF IN CASA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

## Article I

The name of the corporation ("Corporation") is IN CASA, INC..

#### Article II

The existence of the Corporation shall begin upon filing of these articles.

#### Article III

The street address of the principal office of the Corporation is 1 1738 NORTH DALE MABRY, TAMPA, FLORIDA 33618

#### Article IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be common shares. The par value shall be .01 per share. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### Article V

The initial street address of the Corporation's registered office is 11738 NORTH DALE MABRY, TAMPA, FLORIDA 33618. The initial registered agent for the corporation at that address is CORINNE DIANE CAMMISA.

#### Article VI

The initial board of directors shall consist of one member. The names and addresses of the initial member of the board of directors is:

CORINNE DIANE CAMMISA 4217 CARROLLWOOD VILLAGE DRIVE TAMPA, FLORIDA 33618

#### Article VII

The name and address of the person signing these articles is :

CORINNE DIANE CAMMISA 4217 CARROLLWOOD VILLAGE DRIVE TAMPA, FLORIDA 33618

## Article VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS HEREOF, the undersigned incorporator has executed these articles of incorporation this 17<sup>th</sup> day of SEPTEMBER 2004.

Stacey C Peresto
My Commission DD348696
Expires September 12, 2008

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for IN CASA, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

CORINNE DIANE CAMMISA, PRESIDENT

DATED: SEPTEMBER 17, 2004