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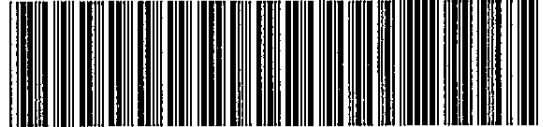
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3/7/05

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Casitas Inc

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

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U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION



Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

CASITAS INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

CASITAS INC

## ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE - HUNDRED shares ( 100 ) of ONE Dollar(s) (\$ 1.00 ) par value Common stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MICHAEL F. PETRIE</u>		
ADDRESS	<u>410 EAST PROSPECT ROAD</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33334</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CASITAS INC</u>		
ADDRESS	<u>410 EAST PROSPECT ROAD</u>		
CITY	<u>FORT LAUDERDALE</u>	FLORIDA	ZIP <u>33334</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MICHAEL F. PETRIE</u>		
ADDRESS	<u>410 EAST PROSPECT ROAD</u>		
CITY	<u>FORT CAVERDALE</u>	STATE	<u>FLORIDA</u> ZIP <u>33334</u>
NAME	<u>JAVIER E. ALONSO</u>		
ADDRESS	<u>4222 INVERARY BLVD # 4201</u>		
CITY	<u>CAVERHILL</u>	STATE	<u>FLORIDA</u> ZIP <u>33319</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>MICHAEL F. PETRIE</u>		
ADDRESS	<u>410 EAST PROSPECT ROAD</u>		
CITY	<u>FORT CAVERDALE</u>	STATE	<u>FLORIDA</u> ZIP <u>33334</u>
NAME	<u>JAVIER E. ALONSO</u>		
ADDRESS	<u>4222 INVERARY BLVD # 4201</u>		
CITY	<u>CAVERHILL</u>	STATE	<u>FLORIDA</u> ZIP <u>33319</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4TH day of MARCH, 2005.

M F Petrie Pres.  
Javier E. Alonso

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

CASITAS INC

(name of corporation)

FILED  
05 MAR -3 PM 2:17  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 410 EAST PROSPECT ROAD  
FORT LAUDERDALE, FLORIDA 33334

has named MICHAEL F. PETRIE

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obligations of  
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of  
Florida Law in keeping open said office.

MR

(registered agent)