

**Electronic Articles of Incorporation  
For**

P05000048718  
FILED  
April 01, 2005  
Sec. Of State  
jshivers

CASA GI US, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CASA GI US, INC.

**Article II**

The principal place of business address:

551 NW 77TH STREET  
SUITE 200  
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

551 NW 77TH STREET  
SUITE 200  
BOCA RATON, FL. US 33487

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

3000

**Article V**

The name and Florida street address of the registered agent is:

STEVEN WARM ESQUIRE  
2101 NW CORPORATE BLVD.  
SUITE 215  
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN WARM, ESQUIRE

### **Article VI**

The name and address of the incorporator is:

STEVEN WARM, ESQUIRE  
2101 NW CORPORATE BLVD.  
SUITE 215  
BOCA RATON, FLORIDA 33431

Incorporator Signature: STEVEN WARM, ESQUIRE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
RON HATFIELD  
551 NW 77TH STREET, SUITE 200  
BOCA RATON, FL. 33431 US

Title: D  
ALANA HATFIELD  
551 NW 77TH STREET, SUITE 200  
BOCA RATON, FL. 33431 US

Title: D  
DAN BRODHEIM  
551 NW 77TH STREET, SUITE 200  
BOCA RATON, FL. 33431 US

Title: D  
AVA BRODHEIM  
551 NW 77TH STREET, SUITE 200  
BOCA RATON, FL. 33431 US

### **Article VIII**

The effective date for this corporation shall be:

04/01/2005