

P05000135121

(Requestor's Name)

TRICIA CRASSIS GOMEZ
2559 Tardin Lane
Weston, FL 33327

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

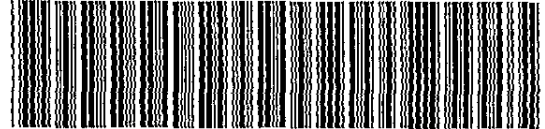
(Business Entity Name)

(Document Number)

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FILED
05 OCT -3 PM 8 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/14/05

August 8, 2005

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Please find two (2) originals of the Articles of Incorporation for our company for immediate filing. Also, our check in the amount of \$78.75, Payable to Florida Department of State, for related fees including the providing of a certified copy.

For your convenience, enclosed is a, returned addressed, Federal Express package to return the completed documents.

Thank You,

A handwritten signature in black ink, appearing to read 'Tricia Cassis Gomez', with a large, stylized initial 'C'.

Tricia Cassis Gomez
For The Firm

Articles of Incorporation
OF
Cassis Professional Resources, Inc.

The undersigned, being an individual, does hereby act as incorporator for the purpose of organizing a corporation for the profit pursuant to the provisions of the Florida Business Corporation Act, and therefore, adopts the following Articles of incorporation for such corporation.

ARTICLE I
NAME

The corporate name for the corporation (herein after the "corporation") is:
Cassis Professional Resources, Inc.

ARTICLE II
EXISTENCE AND DURATION

The period of the duration of this corporation is perpetual.

ARTICLE III
PURPOSES AND POWERS

The purpose for which this corporation is organized is to engage in all lawful business for which corporations may be incorporated pursuant to Florida Business Corporation Act. In furtherance of such lawful purposes, the corporation shall have and may exercise all rights, powers and privileges now or hereafter exercisable by corporations organized under the laws of the State of Florida. In addition, it may do everything necessary, suitable, convenient or proper for the accomplishment of any its corporate purposes.

ARTICLE IV
CAPITALIZATION

Authorized Stock. This corporation is authorized to issue the following shares of capital stock:

- (a) Common Stock. The aggregate number of share of Common Stock which the corporation shall have authority to issue is 500 with a par value of \$.001 per share.

ARTICLE V INITIAL OFFICE AND AGENT

The address of this corporation's initial registered office in the State of Florida is 2559 Jardin Lane, Weston, Florida 33327 and the name of its initial registered agent at said registered office is Tricia Cassis Gomez. The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

ARTICLE VI PRINCIPAL OFFICE

The address of the principal office of the corporation is 2559 Jardin Lane, Weston, Florida 33327. The corporation may maintain offices, agencies, and places of business in any other state in the United States and in foreign countries without restriction as to place, as the Board of Directors may from time to time determine or the business of the corporation may require.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of this corporation is one (1) and the number of directors of this corporation shall not be less than one (1). The name and address of the person who is to server as director until the first annual meeting of shareholders, or until his successor is elected and qualified is: Tricia Cassis Gomez, 2559 Jardin Lane, Weston, Florida 33327.

ARTICLE VIII INDEMNIFICATION


The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitle under any Bylaw, vote of shareholders or disinterested directors, or otherwise both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit or the heirs, executors, and administrators of such a person.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Tricia Cassis Gomez, 2559 Jardin Lane, Weston, Florida 33327.

Dated this 8th day of August, 2005.



Tricia Cassis Gomez, Incorporator

City of Fort Lauderdale
County of Broward
State of Florida

WRITTEN CONSENT OF INCORPORATOR TO ORGANIZATIONAL ACTION

OF

Cassis Professional Resources, Inc.

Under Section 607.0205 of the Florida Business Corporation Act

FILED
05 OCT -3 PM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following action is taken this day through this instrument by the incorporator of the above named corporation. The election of the following person to serve as the initial director of corporation until the first shareholder's meeting or until such other time at which directors are elected:

Tricia Cassis Gomez

Signed on August 8, 2005

Having been named its Registered Agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Cassis Professional Resources, Inc.)

By


Tricia Cassis Gomez

For The Firm

Date: August 8, 2005