

# PO0000002131

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

MAILED  
2006 JAN -5 PM 1:27  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CASSIUS CORP**

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**ARTICLES OF INCORPORATION  
OF  
CASSIUS CORP**

STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**CASSIUS CORP**

The principal place of business of this corporation shall be:

168 SE 1<sup>st</sup> ST Suite 1006  
Miami FL 33131

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100% shares Marcelo Suarez  
100 shares @ 1\$ per value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

DIRECTOR: Ana Solorzano  
PRESIDENT: Hector Suarez

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Marcelo Suarez  
Hector Suarez

168 SE 1st ST Suite 1006  
Miami FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the  
Articles of Incorporation this, 03 day of  
January 2006

Signature(s) of Incorporator(s)

Hector Suarez

2006 JAN -5 PM 1:27

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

CASSIUS CORP

2. The name and address of the registered agent and office is:

Ana Solorzano 168 SE 1<sup>st</sup> ST Suite # 1006

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33131

(CITY/STATE/ZIP)

Signature

Director

Title

01/03/2006

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTE RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date