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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CAS GROUP INTERNATIONAL
(Corporation Name) (Document #)
2. CORP
(Corporation Name) (Document #)
3. _____
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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

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.

ARTICLES I NAME

CAS GROUP INTERNATIONAL CORP

• 2878 NW 79 AVENUE DORAL FL 33122

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 par value that this corporation is 7500 @ \$1.00 authorized to have outstanding at any one time is: Seven Thousand Five Hundred @ (\$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

President.- MARIANO CARIOLA, 2878 NW 79 AVENUE DORAL FL 33122


ARTICLE VI INCORPORATOR (S)

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

President. MARIANO CARIOLA, 2878 NW 79 AVENUE DORAL FL 33122-

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 09 day of JUNE 2008.

Signature(s) of Incorporator(s):

✓ 

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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 is:

CAS GROUP INTERNATIONAL CORP

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

MARIANO CARIOLA

2878 NW 79 AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33122

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE 06/09/2008

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

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