

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

casolsa, inc.

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Corporate Filing Menu

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14

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ARTICLES OF INCORPORATION
OF
CASOLSA, Inc.

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

Article I
Name

The name of the corporation is:

CASOLSA, Inc.

Article II
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III
Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV
Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

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Article V
Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 2030 Douglas Road, Suit 210 Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is MARCIA SOTO.

Article VI
Directors

(a) **Number.** This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Initial Directors.** The names and street addresses of the members of the first board of directors of the corporation are:

<u>Names</u>	<u>Street Addresses</u>
Nicolas Conner	7760 S.W. 141 Street Miami, Florida 33158
Jacqueline Valdespino	2641 Abaco Avenue Miami, Florida 33133

(c) **Compensation.** The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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Article VII
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

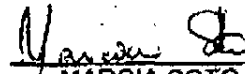
Article VIII
Incorporator

The name and street address of the Incorporator of this corporation is: Marcia Soto
2030 Douglas Road, Suite 210, Coral Gables, Florida 33134.

Article IX
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the Incorporator has executed these Articles the 7th day
of May, 2009.



MARCIA SOTO

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 7th day of May, 2009, by
Marcia Soto, who is personally known to me and who did take an oath.

My Commission Expires  Notary Public, State of Florida
at Large
KARINA PEGO
Notary Public - State of Florida
My Commission Expires Sep 18, 2010
Commission # DD 543437
Bonded By National Notary Assn.

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