

P9500001589

JACK R. BLUMENFELD, P.A.  
ATTORNEY AT LAW  
2600 DOUGLAS ROAD  
911 DOUGLAS CENTRE  
CORAL GABLES, FLORIDA 33134

FILED  
JUN-5 PM 2:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

PHONE (305) 443-1731

FAX (305) 443-0710

December 27, 1994

Secretary of State  
Corporate Division  
409 East Gains Street  
Tallahassee, Florida 32399

RECEIVED 12715  
6100240 - 0100240  
\*\*\*245.00 \*\*\*411.50

Re: Articles of Incorporation of Cassara Holdings, Inc. and Signature Management, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of Articles of Incorporation for the above named corporations. In addition, a check in the sum of \$245.00 is enclosed which represents the following fees:

Filing Fee	\$ 70.00
Certified Copy	105.00
Registered Agent Fee	70.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy of each to the undersigned.

Thank you for your attention and cooperation in this matter.

Very truly yours,

JACK R. BLUMENFELD, P.A.

JRB  
js

Encs.

ARTICLES OF INCORPORATION  
OF  
CASSARA HOLDINGS, INC.

FILED  
95 JUN -5 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is CASSARA HOLDINGS, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America, and of this State.

ARTICLE III. CAPITAL STOCK

The total number of shares of capital common stock authorized to be issued by the Corporation will be one thousand (1000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of common stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. ADDRESS

The street address of the initial registered office and corporate office of this corporation is 2600 Douglas Road, 911 Douglas Centre, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is JACK R. BLUMENFELD.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall initially have three directors. The number directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and Addresses of the initial directors and officers of this corporation are:

MARISSA CASSARA  
2600 Douglas Road  
911 Douglas Centre  
Coral Gables, Florida 33134

Director/President/Treasurer/Secretary

ARTICLE VII. SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber is: MARISSA CASSARA, 2600 Douglas Road, 911 Douglas Centre, Coral Gables, Florida 33134.

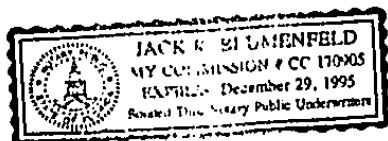
IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 24 day of December, 1994.

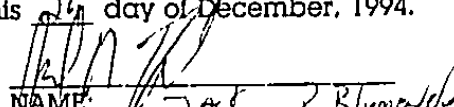
  
MARISSA CASSARA

STATE OF FLORIDA                    )  
  )SS.  
COUNTY OF DADE                    )

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County named to take acknowledgments, personally appear MARISSA CASSARA, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal, this 24 day of December, 1994.



  
NAME: Jack R. Blumenfeld  
NOTARY PUBLIC, State of Florida  
at Large.

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

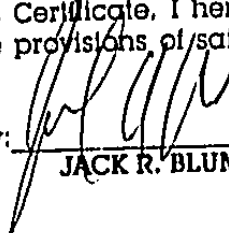
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55 JAN -5 PM 2:17  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - that CASSARA HOLDINGS, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named JACK R. BLUMENFELD as its agent to accept service of process within this State.

STATE OF FLORIDA            )  
  )SS.  
COUNTY OF DADE            )

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said business.

By:   
JACK R. BLUMENFELD