

P450000 322-15

110 5 PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
((H95000004526))) FROM: EMPIRE CORPORATE KIT COMPANY
10: DIVISION OF CORPORATIONS 1492 W FLAGLER ST
DEPARTMENT OF STATE SUITE 200
STATE OF FLORIDA MIAMI FL 33135-
409 EAST GAINES STREET CONTACT: RAY STORMONT
TALLAHASSEE, FL 32399 PHONE: (305) 541-3694
FAX: (904) 922-4000 FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CASA FRANCE INTERNATIONAL, INC.
FAX AUDIT NUMBER: H95000004526 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/21/1995 TIME REQUESTED: 14:47:36
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000004526)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:09:1

Handwritten signature and date 4/25

Re-Send page 2

Handwritten signature and date 4/25/95

FILED
95 APR 25 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR-25-1995 08:33 FROM EMPIRE

TO DIV CORP ELT F1 P.01



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

April 24, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: CASA FRANCE INTERNATIONAL, INC.

REF: H95000008708

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE RE-SEND PAGE 2 OF THE ARTICLES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAM Aud. #: H95000004526
Letter Number: 495A00019181

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Moriham
Secretary of State

April 24, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: CISA FRANCE INTERNATIONAL, INC.
REF: W95000006706

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE RE-SEND PAGE 2 OF THE ARTICLES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAM Aud. #: W95000004526
Letter Number: 495A00019181

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

(4)

FILED

55 APR 25 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CASAFRANA INTERNATIONAL, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

CASAFRANA INTERNATIONAL, CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13251 SW 66TH STREET, APT B607
MIAMI, FLORIDA 33182

ARTICLE III - DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE V - SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

(1)

Prepared by:

H. Palacios & Associates

4005 W 107 Ave # 800

Miami, FL 33174

305-220-2113

89500000 4526

89500000 4526

H9500000 4526

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered Agent of this corporation is:

- a) Registered Agent : **CONSTANTINO CASSELLA**
- b) Street address : **13953 SW 66TH STREET, APT 2607
MIAMI, FL 33183**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

President: **CONSTANTINO CASSELLA - 13953 SW 66TH ST, APT 2607
MIAMI, FLORIDA 33183**

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

CONSTANTINO CASSELLA - 13953 SW 66TH STREET, APT 2607 MIAMI, FL

ARTICLE IX - AMENDMENT OF ARTICLES

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

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the

H9500000 4526

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered Agent of this corporation is:

- a) Registered Agent ; **CONSTANTINO CASSELLA**
- b) Street address ; **13953 SW 66TH STREET, APT B607
MIAMI, FL 33183**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

President: **CONSTANTINO CASSELLA - 13953 SW 66TH ST, APT B607
MIAMI, FLORIDA 33183**

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

CONSTANTINO CASSELLA - 13953 SW 66TH STREET, APT B607 MIAMI, FL

ARTICLE IX - AMENDMENT OF ARTICLES

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

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the

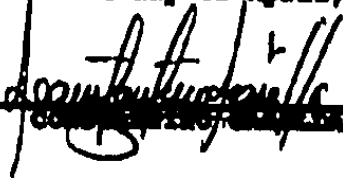
H9500000 4526

H9500000 4526

H9500000 4526

authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

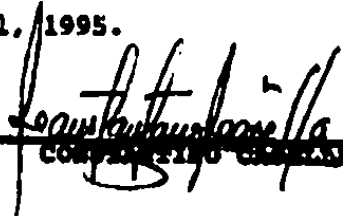
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of April, 1995.


CORPORATE SECRETARY

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the Above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325. Florida Statutes.

Dated this 3RD days of April, 1995.

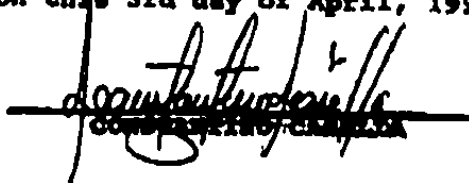

CORPORATE SECRETARY

H9500000 4526

HY500000-4526

authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of April, 1995.

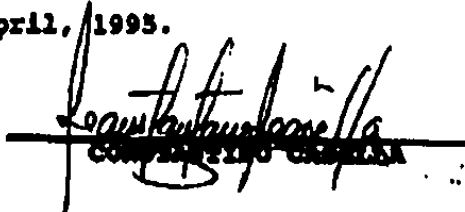


 Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the Above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

Dated this 3RD days of April, 1995.



 Registered Agent

(3)

FILED
 95 APR 25 PM 12:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

HY500000-4526