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JAN 15 1995 10:00 AM
S
PUBLIC ACCESS SYSTEM
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STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 9-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000007761)))
NAME: CAST MARKETING & COMMUNICATION CORP.
FAX AUDIT NUMBER: H95000007761
DATE REQUESTED: 07/13/1995
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 JUL 13 AM 11:41
DIVISION OF CORPORATIONS

JAN-02-1900 11:00 FROM

TO

19049224000 P.05

PREPARED BY;
B & L BUSINESS LEGAL
141 NE 3rd AVE S.206
MIAMI FL 33132
EVIAN NORONHA

ARTICLES OF INCORPORATION OF

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ARTICLE I - NAME

The name of this corporation is: CAST MARKETING & COMMUNICATION
with the principal place of business located at:
25 SE 2nd AVE #1240
MIAMI FL 33131

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ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

25 SE 2nd AVE #1240
MIAMI FL 33131

The name of the initial Registered Agent of this corporation is:

B & L BUSINESS LEGAL

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 02 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation :

RAFAEL TEIXEIRA MONTEIRO- PRESIDENT
MARCELO SALGUEIRO MEDEIROS- VICE-PRESIDENT

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

B & L BUSINESS LEGAL
141 NE 3rd AVE S.206
MIAMI FL 33132

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of the corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13 day of JULY of 19 95



Incorporator

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TO

19049224000

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STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county aforesaid, personally appeared B & L BUSINESS LEGAL

known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 13th day of JULY, 1995.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



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JAN-02-1900 11:00 FROM

TO

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That CAST MARKETING & COMMUNICATION CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed B & L BUSINESS LEGAL
, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of
CAST MARKETING & COMMUNICATION CORP.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 13th day of JULY, 19 95



Registered Agent

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95 JUL 13 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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