000019288

January 24, 1996

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314 500001720675 -03/01/96--01003--013 ****122.50 ****122.50

RE: CASETE, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of CASETE, INC., along with a draft in the amount of \$122.50 to the Secretary of State to cover filing fees. Please process same and forward a certified copy to me at your earliest convenience.

Very truly yours,

SERGIO R. FERNANDEZ 6180 S.W. 96th Avenue

Miami, Florida 33173 (305) 715-0000, Ext. 1188 (305) 273-0017 (Evenings)

SF/bd

Enclosures

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PH 3: 26

ARTICLES OF INCORPORATION

FILED
96 FEB 29 PH 3: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

CABETE, INC.

ARTICLE I

The name of this corporation is CASETE, INC.

ARTICLE II

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of common stock, One Cent (\$0.01) par value.

ARTICLE Y

The street address of the business office of this corporation is: 6180 S.W. 96th Avenue Miami, Florida 33173

The name of the initial registered agent of this corporation is: SERGIO R. FERNANDEZ, and the initial registered office address is: 6180 S.W. 96th Avenue, Miami, Florida, 33173.

SERGIO R. FERNANDEZ/Registered/Agent

ARTICLE VI

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The names and addresses of the initial Directors of this corporation shall be:

SERGIO R. FERNANDEZ 6180 S.W. 96th Avenue Miami, Florida 33173

CAMILO FERNANDEZ-HERMO 2005 S.W. 137th Place Miami, Florida 33175

TERESITA PEREZ 38 N.W. 109th Place Miami, Florida 33172

ARTICLE VII

The names and addresses of the persons signing the Articles of Incorporation are:

SERGIO R. PERNANDEZ 6180 S.W. 96th Avenue Miami, Florida 33173

CAMILO FERNANDEZ-HERMO 2005 S.W. 137th Place Miami, Florida 33175

TERESITA PEREZ 38 N.W. 109th Place Miami, Florida 33172

ARTICLE VIII

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE 11

This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

ARTICLE I

The corporation shall indemnify and hold any and all Officers and Directors harmless to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any or all provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation. IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 21 day of TANUARY, 1996.

SERGIO R. FERNANDEZ
Incorporator

CAMILO FERNANDEZ HERMO Incorporator

TERESITA PEREZ Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared SERGIO R. FERNANDEZ (who is personally known to me), CAMILO FLUELDA DOVELLI LACAGE FERNANDEZ-HERMO (who produced the following I.D. FLUELDA DOVELLI LACAGE AND TERESITA PEREZ (who produced the following I.D. FLUELDA DELUCES LICEASE PARE (who produced the following I.D. PARE AND THE SERVER DELUCES INC. And they have acknowledged before me that they executed the same for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me on this 25th day of

Lanuary , 1996.

BARBARA DARIAS NOTARY PUBLIC AT LARGE State of Florida

Commission:

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING

IS SUBMITTED: FIRST THAT CASETE, INC. (Name of Business Organization) WITH ITS PLACE OF BUSINESS AT: 6180 S.W. 96TH Avenue Miami, Florida 33173 HAS NAMED : SERGIO R. FERNANDEZ LOCATED AT: 6180 S.W. 96th Avenue Miami, Florida 33173 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA SERGIO R. FERNANDEZ Alexand CAMILO FERNANDEZ-HERMO Teresita & Cocce TERESITA PEREZ Date: 1- 24-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ALIEN BUSINESS ORGANIZATION, 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.

SERGIO R. FERNANDEZ
Registered Agent

Date: 1-24-96