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*John C. Gesch, P.A.*  
*Attorney at Law*

JOHN C. GESCH

July 15, 1996

2300 SOUTH CONGRESS AVENUE  
WEST PALM BEACH, FLORIDA 33406  
(407) 664-7400

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attn: New Filings Section

Re: CASO ENTERPRISES, INC.

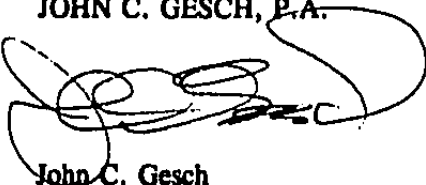
800001896798  
-07/17/96--01060--010  
\*\*\*122.50 \*\*\*122.50

Dear Sir:

Enclosed herein for filing please find the original and one copy of Articles of Incorporation together with Designation of Resident Agent for the above-referenced corporation. I am also enclosing my check # 6062 in the amount of \$122.50 in payment of filing fees, designation of resident agent and one certified copy of Articles.

Sincerely,

JOHN C. GESCH, P.A.



John C. Gesch

JCG:lag  
Enclosures

JUL 18 1996 BJB

FILED  
96 JUL 17 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CASO ENTERPRISES, INC.

**FILED**  
96 JUL 17 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is CASO ENTERPRISES, INC..

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is 2633 Mercer Avenue, West Palm Beach, Florida 33401.

#### ARTICLE VI. SUBSCRIBERS

The names and addresses of the subscribers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
NICHOLAS J. CASO	4209 Kent Avenue Lake Worth, Florida 33461
ANNA K. CASO	4209 Kent Avenue Lake Worth, Florida 33461
NICHOLAS J. CASO, III	4209 Kent Avenue Lake Worth, Florida 33461
DENISE A. CASO	4209 Kent Avenue Lake Worth, Florida 33461

The number of shares of stock they agree to take and the value of the consideration therefor is:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
NICHOLAS J. CASO	150	\$150.00
ANNA K. CASO	150	\$150.00
NICHOLAS J. CASO, III	100	\$100.00
DENISE A. CASO	100	\$100.00

#### ARTICLE VII. DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
NICHOLAS J. CASO	4209 Kent Avenue Lake Worth, Florida 33461
ANNA K. CASO	4209 Kent Avenue Lake Worth, Florida 33461
NICHOLAS J. CASO, III	4209 Kent Avenue Lake Worth, Florida 33461
DENISE A. CASO	4209 Kent Avenue Lake Worth, Florida 33461

#### ARTICLE VIII. OFFICERS

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary-Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	NICHOLAS J. CASO 4209 Kent Avenue Lake Worth, Florida 33461
Vice-President	NICHOLAS J. CASO, III 4209 Kent Avenue Lake Worth, Florida 33461
Secretary	DENISE A. CASO 4209 Kent Avenue Lake Worth, Florida 33461
Treasurer	ANNA K. CASO 4209 Kent Avenue Lake Worth, Florida 33461

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided by the by-laws.

#### ARTICLE IX. BY-LAWS

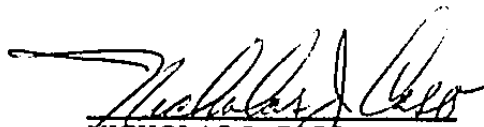
The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

#### ARTICLE X. AMENDMENTS


Section 1. These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a majority vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws of intention to submit such amendments.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 12 day of July, 1996, for the purpose of forming this corporation under the laws of the State of Florida.

  
NICHOLAS J. CASO

  
ANNA K. CASO

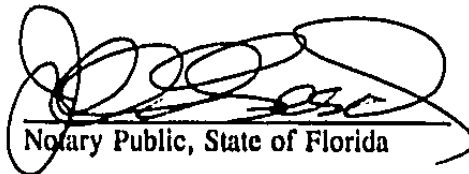
  
NICHOLAS J. CASO, III

  
DENISE A. CASO

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12 day of July, 1996, by NICHOLAS J. CASO and ANNA K. CASO, who are personally known to me, and NICHOLAS J. CASO, III, and DENISE A. CASO, who produced their valid Florida driver's licenses as identification.

  
Notary Public, State of Florida



JOHN C. GESCH  
COMMISSION # CC 338877  
EXPIRES JAN 22, 1998  
Atlantic Bonding Co., Inc.  
800-732-2245

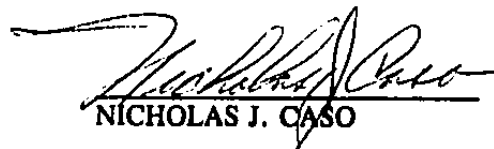
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

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

FIRST: That CASO ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of West Palm Beach, County of Palm Beach, State of Florida, has named NICHOLAS J. CASO, located at 4209 Kent Avenue, Lake Worth, Florida 33461, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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 provision of said Act relative to keeping open said office.

  
NICHOLAS J. CASO

FILED  
JUL 17 PM 1:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE