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Requestor's Name J. V. Henry
Address 15505 Buell Run Rd.
City/State/Zip Miami Lakes FL Phone # (305) 3014

Office Use Only

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55 AUG - 1 MID 99
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

8/12/96
TB

Examiner's Initials _____

ARTICLES OF INCORPORATION
FOR
CASA PRODUCTIONS, INC.

The Undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be CASA PRODUCTIONS, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 3191 Coral Way Suite 115-101, Miami, Florida 33145.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this corporation shall be authorized to issue and have outstanding at anyone time shall be 10,000,000 shares of common stock, par value \$.001 per share.

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the Street address of the initial Registered Office of this Corporation in the State of Florida shall be: Xavier A. Gómez: 3191 Coral Way Suite 115-101, Miami, Florida 33145

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have at least one (1) Director initially.

ARTICLE VIII
INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is: Xavier A. Gómez, 3191 Coral Way Suite 115-101, Miami, Florida 33145.

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Xavier A. Gómez, 3191 Coral Way Suite 115-101, Miami, Florida 33145.

**ARTICLE X
INDEMNIFICATION**

This corporation may indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida Law.

**ARTICLE XI
AFFILIATED TRANSACTIONS**

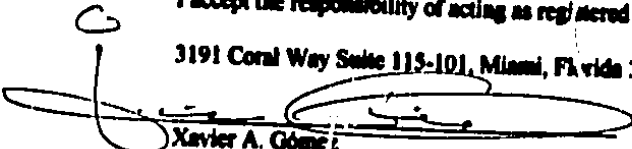
This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on this 2nd day of August, 1996.

REGISTERED AGENT

I accept the responsibility of acting as registered agent for CASA PRODUCTIONS, Inc., my address is:

3191 Coral Way Suite 115-101, Miami, Florida 33145.


Xavier A. Gómez