

P96000069675

FILED

96 AUG 19 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carolina A. Echarte
435 Barbarossa Ave.
Coral Gables, Fla. 33146

Aug 14, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Re: Articles of Incorporation
Casielle Corporation, Inc.

Gentlemen:

200001925042
-08/20/96--01045--007
***122.50 ***122.50

Enclosed are the following documents:

1. Original and one copy of the Articles of Incorporation of Casielle Corporation, Inc.
2. Acceptance of Registered Agent Designated in Articles of Incorporation, and
3. Check number 2328 in the amount of \$122.50 representing your filing fees for the above Articles of Incorporation and Acceptance of Registered Agent.

Please return a conformed copy of the Articles of Incorporation to the undersigned in the pre-stamped postage paid envelope enclosed.

Very truly yours,

Caroline A. Echarte
Carolina A. Echarte

PKT
8/21/96

ARTICLES OF INCORPORATION
OF
CASIELLE CORPORATION, INC.

FILED
93 AUG 19 PM 2:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CASIELLE CORPORATION, INC.

The address of the principal office of this corporation shall be

435 Barbarossa Ave
Coral Gables, Fla. 33146

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

435 Barbarossa Ave.,
Coral Gables, Fla. 33146

and the name of the initial registered agent of the corporation at that address is :

Carolina A. Echarte

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles Of Incorporation. This corporation shall have at least one Director. The name and address of the initial member of the Board of Directors is:

Carolina A Echarte

435 Barbarossa Ave.
Coral Gables, Fla. 33146

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Carolina A. Echarte
President/ Treasurer/
Secretary

435 Barbarossa Ave
Coral Gables, Fla. 33146

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation:

Carolina A. Echarte

435 Barbarossa Ave.
Coral Gables, Fla. 33146

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 14 day of Aug, 1996.

Carolina A. Echarte
Carolina A. Echarte

FILED

95 AUG 19 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

CAROLINA A. ECHARTE, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Carolina A. Echarte
Carolina A. Echarte, Registered Agent