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FROM: ACE INDUSTRIES, INC.

ACCT# : 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #1 (305)358-7832

OMBIS INC. - COSIS ENTERD AUDIT NUMBER. ... H97000002182 NAME: CASIS INC.

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 7, 1997

ACE

SUBJECT: CASIS ENTERPRISES INC.

REF: W97000003223

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Dana Calloway Document Specialist

FAX Aud. #: E97000002182 Letter Number: 897A00006768 H97-2182

ARTICLE OF INCORPORATION

OF

QASIS INTERNATIONAL INC.

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Plorida.

ARTICLE I

NAME: The name of this corporation is:

OASIS INTERNATIONAL INC.

ARTICLE II

NATURE OF BUSINESS:

- (a) The general nature of the business of the corporation to be conducted by the corporation shall be to engage in all aspect of entertainment.
- (b) To purchase, improve, develop, lease, exchange, sell, dispose of and otherwise deal in and turn to account, real estate; to purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvements, development and construction of land and buildings belonging to or to be acquired by this corporation, or any other person, firm or company.

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PREPARED DY. BCS MOUSTRIES, INC. 54 NW 11th Street Marri, FL 33136 FEB 13 PM 3

(g) To purchase the corporate assets of any other corporation and engage in the same nature or character of business.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation shall be 5,000 shares at \$1.00 par value each, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor or service at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Five Thousand Dollars (\$5,000.00).

ARTICLE V

The number of directors of this corporation shall not be less than one (1) nor more than three (3).

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen, shall be. H97-2182 12:01

n<u>ame</u> Steven L. Griffin <u>office</u> President Treasurer

ADDRESS 10503 S.W. 17 CT MIRAMAR FL. 33025

SABRINA BACQUIE

VICE PRESIDENT SECRETARY

9867 N.W. 9 CT PLANTATION FL. 33324

ARTICLE VIII

SUBSCRIBER: The names and post office addresses of the subscribers to these Articles of Incorporation and the number of shares the subscribers agree to take, and the value of the consideration therefore, is:

STEVEN L. GRIFFIN

10503 8.W. 17 CT MIRAMAR FL. 33025 250 Shares at \$1.00 par

SABRINA BACQUIE

9867 N.W. 9 CT PLANTATION FL. 33324 250 Shares at \$1.00 par

ARTICLE IX

INITIAL REGISTERED AGENT: The street address of the initial registered office is 10503 S.W. 17 CT MIRAMAR FLORIDA 33025, and the name of the initial registered agent of this corporation is STEVEN L. GRIFFIN. The registered office address and the corporate office mailing address are one and the same as above.

ARTICLE X

<u>VOTING RIGHTS:</u> Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

ARTICLE XI

305 358 7832

Every shareholder, upon the sale for cash of . PREEMPTIVE RIGHTS: any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

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

ARTICLE XIII

AMENDMENTS: These Articles of Incorporation can be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors proposed to them by the stockholders and approved at a stockholder meeting by a majority of the stock entitled to vote.

ARTICLE XIV

STOCKHOLDER_AGREEMENTS: Stockholders of this corporation may enter into such stockholders and trustees agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders and trustees agreements.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and caused to be filed in the office of the Secretary of State, these Articles of Incorporation.

STEVEN L. GRIFTZH

SABRINA BACQUIE

DUTIES.

H97-2182

ACCEPTANCE OF REGISTERED AGENT

305 358 7832

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY

SIGNATURE:

H97-218Z

P.09

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared STEVEN L. GRIFFIN and SABRINA BACQUIE who acknowledged before me that they signed the foregoing Articles of Incorporation, that they signed for the purposes therein expressed, freely and voluntarily.

WITNESS my hand and official seal at Miami, Dade County, Florida, on this -2-- day of FEBRUAR X, 1997.

NOTARY PUBLIC, STATE OF FLORIDA

ACE INDUSTRIES/PRINTING, CORP KIT

My Commission Expires:

BRRNARD H., REYANT Notary Public, Stein of Florida Correr. Expires March 28, 2000 No. CC 543765 and Ten @ffirst Betern Betrier 1-(500) 720-0121

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