

2:56 PM
P970000042493

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007864 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CASMAN CORPORATION

AUDIT NUMBER.....H97000007864

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

CERT. OF STATUS...0 PAGES..... 5

CERT. COPIES.....1 DEL.METHOD... FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:08:44

FILED
97 MAY 12 PM 4:13
DIVISION OF CORPORATIONS
STATE OF FLORIDA

H97000007864' ARTICLES OF INCORPORATION
OF
CASMAN CORPORATION

FILED

97 MAY 12 PM 4:13

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities - and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be:
CASMAN CORPORATION

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage - in the transaction of Remodeling, painting, general repairs etc. ----- and all other lawfull activities of business permitted under the laws of the State of Florida and of the United --- States of America.

ARTICLE IV

The agregate maximum number of shares which this corpora-- tion shall have authority to issue and have outstanding at anyone time is: Five Hundred (500) Shares.

ARTICLE V

This corporation shall begin business with no less than -- Five Hundred Dollars (\$500.00)

ARTICLE VI

The post office address of the principal office of this -- corporation shall be: 942 S.W. 9 Street, Miami, Fla. 33130.

Prepared By:
JIMENEZ AND ASSOC. PA, ACCY.
454 NW 22nd Ave Ste 309
Miami, FLA 33125 PH 541-4714

H97000007864'

H97000007864

ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.


ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 9th Day of May, 1997.


Juan M. Castellanos-Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)


German Mandilego-Incorporator

Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared ---
JUAN M. CASTELLANOS AND GERMAN MANDILEGO -----

who after first being duly sworn, executed the foregoing ---
ARTICLES OF INCORPORATION, freely and voluntarily for the ---
purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official seal at Miami, said County and State, this 9th Day of May 1997.


NOTARY PUBLIC, State of Florida at
large.



OFFICIAL NOTARY SEAL
JOSE C. JIMENEZ
COMMISSION NO. CC417408
MY COMMISSION EXPIRES OCT. 20, 1998

H97000007864

H97000007864

ARTICLE VII

The name and address of the initial Registered Office of --
this corporation in the State of Florida is:

Juan M. Castellanos
942 S.W. 9 Street
Miami, Florida 33130

ARTICLE VIII

The business of the corporation shall be managed by a Board
of Directors. The number of Directors, no less than one, no
more than five and shall be fixed by resolution of the ----
stockholders at regular or special meetings, subject to the
manner of holding such meetings prescribed by the by-laws.

ARTICLE IX

The name and post office address of the members of the Board
of Directors who shall serve as members thereof, are as ----
follows:

NAME	OFFICE	ADDRESS
Juan M. Castellanos	President	942 S.W. 9 Street Miami, Fla. 33130
German Mandilego	Secretary	942 S.W. 9 Street Miami, Fla. 33130

ARTICLE X

Distribution to incorporators is as follows:

Juan M. Castellanos	250 Shares	\$250.00 Value
German Mandilego	250 Shares	\$250.00 Value

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose
of the stock of this corporation, owned by him first offer --
such stock to the remaining stockholders of this corporation
and obtaining their refusal to purchase same, proceed to sell
at the fair market value thereof.

H97000007864

FILED

97 MAY 12 PM 4:13

H97000007864

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT=REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida --
Statutes, the undersigned corporation, organized under the
laws of the State of Florida, submits the following ----
statement in designating the registered office/registered
agent in the State of Florida.

The name of the Corporation is CASMAN CORPORATION

The name and address of the Registered Agent and office is
Juan M. Castellanos, 942 S.W. 9 Street, Miami, Fla. 33130.



Corporate Officer

Title: President

Dated: May 9, 1997.

Having been named to accept service of process for the above
stated corporation, at the place designated in this certifi-
cate, I hereby agree to act in this capacity, and further --
agree, to comply with the provisions of all statutes relative
to the proper and complete performance of my duties; and ---
accept the duties and obligations of section 607.325, . Flori-
da Statutes.



Juan M. Castellanos, Registered
Agent accepting office.

H97000007864