

P47000107869

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

FILED
DEC 22 PM 12:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: CASITA Inc.
(name of corporation)

400002378784--5
-12/22/97--01038--015
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Corporation,
together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of
Incorporation and Fee for Registered Agent Designation for the above
named corporation.

Very truly yours,

Jean-Claude CASIMIR
(individual's name)

CASITA INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

1555 NE 121st Bldg S 512

North Miami FL 33161.

PHONE
(305) 891 5516
Area Code Number Ext.

Jean-Claude Casimir GAVE

AUTHORIZATION BY PHONE TO

CORRECT R/H Address

DATE 12-24-97

DOC. mm

ARTICLES OF INCORPORATION

CASITA INC.

(name of corporation)

the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is : CASITA Inc.

ARTICLE II- DURATION

This corporation will exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of 500 dollars par value Common Stock, which, shall be designated "Common Shares"

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is :

Name Casita Inc.

Address 1555 NE 121st

City North Miami Fl 33161. Florida Zip 33161.

ARTICLE VI- INITIAL BOARD OF BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

Name Jean-Claude Casimir

Address 1555 NE 125th Street

City North Miami State Florida ZIP 33161.

Name Jacqueline Casimir

Address 1555 NE 125th Street

City North Miami State Florida ZIP 33161.

Name Sabrina Casimir

Address 1555 NE 125th Street

City North Miami State Florida ZIP 33161.

ARTICLE VII- INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporations are as follows:

Name Jean-Claude Casimir

Address 1555 NE 125th Street

City North Miami State Florida ZIP 33161

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IN Witness Thereof, the undersigned subscriber have executed these Articles
Incorporation this 12th day of October, 1977.

Jean C. Casimir (Seal)
Jean-Claude Casimir

STATE OF FLORIDA)

SS

COUNTY OF DADE)

before me, a Notary Public authorized to take acknowledgements in the State and County
set forth above, personally appeared :

Jean C. Casimir

Signature

FL DL # C256463372120

Form of Identification

Yacqueline Casimir

Signature

NY DL # 731884388

Form of Identification

Sabrine Casimir

Signature

FL ID Card # C256787677010

Form of Identification

known to me and known to be the persons who executed the foregoing Articles of
Incorporation, who acknowledged before me that _____ as executed these
Articles of Incorporation, that I relied upon the forms _____ of identification of the above
named person _____
as indicated opposite each name, and that an oath was (was not) taken.

Witness my hand and official seal
in the County and State last aforesaid this 15 day of October 1997
Notary Rubber Stamp Seal



JASWANT MAKHJA
My Commission CC589211
Expires Jul. 14, 2000

JSM

Notary Signature

JASWANT MAKHJA

Printed Notary Signature

CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CASITA INC

(name of corporation)

Pursuant to Florida Sdtatutes Section 48.091, and 607.0501, the following is submitted
.The above corporation , desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 1555 NE 121ST STREET
North Miami Fl. 33161.

has named

Jean-Claude Casimir

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named Registered Agent to accept service of process for ythe above stated
corporation at the place designated in this certificate, and being familiar with the the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.



(Registered agent)

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