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LAZARUS CORPORATE FILING SERVIC	E, INC.					
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Fictitious Name  Name Reservation	REGISTRATION QUALIFICATION Foreign Limited Partnersh Reinstatement Trademark Other			Examiner's 1	nitials	,

# **ARTICLES OF INCORPORATION**

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

CASUR ENTERPRISES, INC.

98 FEB 18 PHI2: 10
SECRETARY OF STATE
TALLAHASSEE, FLORING

## ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4301 NW 18TH STREET, # 106 MIAMI, FLORIDA 33126

# ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE 250 SHARES JOSE M. URBIETA 250 SHARES DANIEL CASTRO

**ARTICLE IV** 

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE M. URBIETA 4301 NW 18TH STREET, # 106 MIAMI, FLORIDA 33126

## ARTICLES V INCORPORATE(S)

The name and street address(es) of the incorporate(s) to these Articles of Incorporation is(are):

JOSE M. URBIETA 4301 NW 18TH STREET, # 106 · MIAMI, FLORIDA 33126

PRESIDENT, DIRECTOR, REG.AGENT

DANIEL CASTRO 4301 NW 18TH STREET, # 106 MIAMI, FLORIDA 33126

SECRETARY, TREASURER, DIRECTORS

#### **ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

JOSE M. URBIETA 4301 NW 18TH STREET, # 106 MIAMI, FLORIDA 33126 DANIEL CASTRO 4301 NW 18TH STREET, # 106 MIAMI, FLORIDA 33126

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this 16TH day of FEBRUARY, 1998

PRESIDENT, DIRECTOR

SECRETARY, TREASURER, DIRECTOR

Articles of Incorporation Filling Fee - \$35.00

M URBIETA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CASUR ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

JOSE M. URBIETA (Name)

4301 NW 18TH STREET, # 106 (P.O. Box not acceptable)

MIAMI, FLORIDA 33126 (City/State/Zip) 98 FEB | 8 PM |2: | 0
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IOSE MUIRRIETA

(Signature

02/16/98 (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314