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NAME: CASAS INVESTMENT GROUP, INC.

AUDIT NUMBER.....H98000003766

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

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ARTICLES OF INCORPORATION  
OF  
CASAS INVESTMENT GROUP, INC.

ARTICLE I  
NAME

The name of this corporation shall be **CASAS INVESTMENT GROUP, INC.**

ARTICLE II  
DURATION

This corporation shall have perpetual existence, unless sooner dissolved by law, commencing on the date of filing of the certificate with the Secretary of State of the State of Florida.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue one thousand shares of \$1.00 par value common stock, which shall be designated "Common Stock". All of said stock shall be payable in cash, real or personal property, and/or labor or services, at a just valuation to be fixed by the Board of Directors. The initial capitalization of the corporation shall be the sum of \$1,000.00.

FILED BY: Oscar J. Delgado, Esq., Fla. Bar # 342726  
Ph:(305) 558-2156, 6175 N.W. 153rd Street, Suite 312, Miami Lakes, Fla. 33014

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**ARTICLE V  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation or existing issued stock of the corporation by a shareholder, shall have the right to purchase a prorata share thereof at the price at which it is offered to others.

**ARTICLE VI  
PRINCIPAL ADDRESS AND  
DESIGNATION OF REGISTERED AGENT**

The street address of the initial principal place of business of the corporation is 2050 W. 56 St., #20, Hialeah, Florida 33016 and the name of the initial registered agent, designated pursuant to Sec. 48.091 of Florida Statutes, of this corporation is Oscar J. Delgado whose address is 2050 W. 56 St., #20, Hialeah, Fl. 33016.

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

**PEDRO E. CASAS**      *P.E.*  
15351 SW. 46 Ct  
Miramar, Fl. 33027

**ARTICLE VIII  
INCORPORATOR**

The name and address of the person signing these Articles is: **PEDRO E. CASAS**  
, Miramar, Florida 33027.

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**ARTICLE IX  
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X  
CUMULATIVE VOTING**

At each election of Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes, on the same principal, among any number of candidates.

**ARTICLE XI  
INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law. The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

**ARTICLE XII  
AMENDMENT**

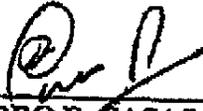
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

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of Incorporation this 21 day of FEBRUARY, 1998.

  
\_\_\_\_\_  
PEDRO E. CASAS

STATE OF FLORIDA )  
                                  )  
COUNTY OF DADE )

Before me a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared PEDRO E. CASAS and known to me and known by me to be the person who executed the foregoing Articles of Incorporation and did or did not present a driver's license and acknowledged before me that the same was executed freely.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of February, 1998.

OFFICIAL NOTARY SEAL  
MERCEDES AQUINO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC81119  
MY COMMISSION EXP. NOV. 16, 1998

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA

My commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation, at the place designated in the Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
OSCAR DELGADO

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