

P98000031531



ACCOUNT NO. : 072100000032

REFERENCE : 768741 9542A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pappas*

ORDER DATE : April 3, 1998

ORDER TIME : 3:37 PM

ORDER NO. : 768741-005

CUSTOMER NO: 9542A

CUSTOMER: Ms. Lee Spataro  
MICHAEL FEINSTEIN, ESQ

Suite 700  
888 East Las Olas Boulevard  
Fort Lauderdale, FL 33301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -6 PM 3:02

900002480279--6

DOMESTIC FILING

NAME: CAS TECHNOLOGIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

98 APR -6 PM 2:45  
DIVISION OF CORPORATIONS  
*APR 16/98*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -6 PM 3:02

ARTICLES OF INCORPORATION  
OF  
CAS TECHNOLOGIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CAS TECHNOLOGIES, INC.

The address of the principal office of this corporation shall be 13021 NW First Street, #305, Pembroke Pines, Florida 33028 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 888 East Las Olas Boulevard, Suite 700, Fort Lauderdale, Florida 33301 and the name of the initial registered agent of the corporation at that address is Michael Feinstein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

|                        |                               |
|------------------------|-------------------------------|
| Billie J. Brinston     | 13021 Nw First Street, #305   |
| Dir./Pres./Sec./Treas. | Pembroke Pines, Florida 33028 |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on April 6, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Incorporator, Karen B. Rozar

AKC/jjw

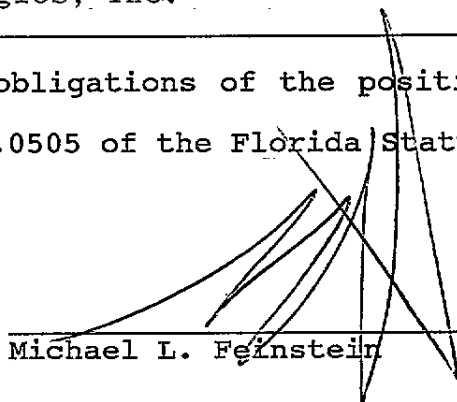
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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHAEL L. FEINSTEIN, an individual residing in this state having a business office identical with the registered office of the corporation named below and having been designated as the Registered Agent in the above and foregoing Articles of

CAS Technologies, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.

  
\_\_\_\_\_  
Michael L. Feinstein