

P98000050816

CASCO, INC.  
17343 S.W. 80 PLACE  
MIAMI, FLORIDA 33157

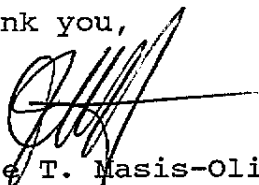
May 19, 1998

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

As incorporator, I submit the enclosed Articles of Incorporation for a new corporation to be named CASCO, INC..

A check for \$122.50 is enclosed to cover the charter tax, filing fee, initial registered agent fee and certified copy fee.

Thank you,



Jose T. Masis-Oliver  
Incorporator

200002533752--6  
-05/22/98-01097-015  
\*\*\*122.50 \*\*\*122.50

Enclosures.

FILED  
98 JUN -4 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 27, 1998

JOSE T. MASIS-OLIVER  
17343 S.W. 80 PLACE  
MIAMI, FL 33157

SUBJECT: CASCO, INC.  
Ref. Number: W98000012084

We have received your document for CASCO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 998A00029742

*Thank you for responding.*

*6/1/98*

*Please change the name of the  
company from CASCO to CASCO MIAMI, INC.*

*Thank you.*

ARTICLES OF INCORPORATION  
OF  
CASCO ~~MIAMI~~, INC.

FILED  
98 JUN -4 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned incorporator of this Corporation adopt the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is: (CASCO MIAMI, INC.)

ARTICLE II

The duration of this Corporation shall be perpetual.

ARTICLE III

The general nature of the business to be conducted by this Corporation is to engage in the transaction of all lawful business for which a corporation may be incorporated pursuant to the laws of the State of Florida. Said Corporation shall have all the corporate powers and authority permitted or allowed by the laws of the State of Florida and to carry out the lawful business of the Corporation.

ARTICLE IV

The total number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which said capital stock shall be payable in lawful money of the United States of America, or in property, labor or services, at a valuation to be fixed by the Board of Directors, in a manner provided for by statute and the stock issues shall be fully paid and non-assessable.

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The initial registered agent and the street address of the initial registered agent of the Corporation is:

JOSE T. MASIS-OLIVER  
17343 S.W. 80 PLACE  
MIAMI, FLORIDA 33157

I, JOSE T. MASIS-OLIVER am familiar with and accept the duties and responsibilities as registered agent for said corporation.



REGISTERED AGENT

ARTICLE VI

The names and addresses of the first Board of Directors and Officers of the Corporation, who, subject to the provisions of the Certificate of Incorporation, By-laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

JOSE T. MASIS-OLIVER	PRESIDENT
JOSE T. MASIS-OLIVER	SECRETARY
JOSE T. MASIS-OLIVER	TREASURER
JOSE T. MASIS-OLIVER	DIRECTOR

ARTICLE VII

The Board of Directors of this Corporation shall conduct the business of the Corporation and shall be responsible for the management of the affairs of the Corporation. All decisions affecting the business or management of the Corporation shall be by simple majority of the Board of Directors.

FILED  
98 JUN -4 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

98 JUN -4 AM 8:53

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VIII

The name and address of the incorporator is:

JOSE T. MASIS-OLIVER  
17343 S.W. 80 PLACE  
MIAMI, FLORIDA 33157

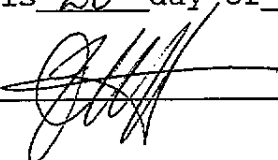
The principal address and registered office address of the Corporation shall be:

17343 S.W. 80 PLACE  
MIAMI, FLORIDA 33157

ARTICLE IX

Any director may be counted in determining the existence of a quorum at any meeting of Board of Directors of this Corporation for the purpose of authorizing any such contract of transaction with like force and effect.

Dated this 20 day of MAY 1998.



INCORPORATOR

State of Florida) ss.  
County of Dade )

I HEREBY CERTIFY that on this day personally appeared before me, JOSE T. MASIS-OLIVER, known to me to be the person described in, and who signed the foregoing Articles of Incorporation as Incorporator, and he acknowledged before me that he signed the same for purposes therein expressed.

WITNESS my hand and official seal this 20 day of May, 1998 in the city of West Gables, County of Miami-Dade State of Florida.

Desiree Persaud  
NOTARY PUBLIC



DESIREE PERSAUD  
Commission # CC 401851  
Expires AUG 21, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.  
(☒) Personally Known  
( ) Other I.D.

