

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : MIRKIN & WOOLF, P.A.  
Account Number : 105322001737  
Phone : (561) 687-4460  
Fax Number : (561) 687-3447

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TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

Cascade Capital Corp.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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ARTICLES OF INCORPORATION  
OF  
CASCADE CAPITAL CORP.

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

ARTICLE I. NAME

The name of the Corporation shall be Cascade Capital Corp. The principal place of business shall be 4963 S.W. 32<sup>nd</sup> Way, Fort Lauderdale, Florida 33312.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact all lawful activities or businesses 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 total number of shares of capital stock of all classes which the Corporation shall have authority to issue is one million (1,000,000) shares of common stock, \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401 and the name of

Prepared by:

Mark H. Mirkin, Esq.  
FL Bar No.: 464694  
Mirkin & Woolf, P.A.  
1700 Palm Beach Lakes Blvd. #580  
West Palm Beach, FL 33401  
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the initial registered agent of the Corporation at that address is Mark H. Mirkin, Esq.

ARTICLE V. TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

The Corporation shall have two (2) directors initially. The names and addresses of the initial members of the Board of Directors are Andrew G. Beers, 4963 S.W. 32<sup>nd</sup> Way, Fort Lauderdale, Florida 33312 and Harrison J. Margolin, 19672 E. Country Club Drive, Aventura, Florida 33180.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Mark H. Mirkin, Esq., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 23<sup>rd</sup> day of August, 1999.

  
Mark H. Mirkin, Esq.

Prepared by:

Mark H. Mirkin, Esq.  
FL Bar No.: 464694  
Mirkin & Woolf, P.A.  
1700 Palm Beach Lakes Blvd. #580  
West Palm Beach, FL 33401  
(561) 687-4460  
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CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

CASCADE CAPITAL CORP., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401, has named MARK H. MIRKIN, ESQ. as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

  
Mark H. Mirkin, Esq.

Prepared by:

Mark H. Mirkin, Esq.  
FL Bar No.: 464694  
Mirkin & Woolf, P.A.  
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