

PO100073804

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Casanas Investments, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****78.75 *****78.75

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 01 JUL 26 PM 2:17
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
01 JUL 26 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I, NAME

The name of this corporation is **Casañas Investments, Inc.**

ARTICLE II, NATURE OF BUSINESS

Casañas Investments, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **Casañas Investments, Inc.** is perpetual.

ARTICLE IV, CAPITAL STOCK

Casañas Investments, Inc. is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V, ADDRESS

The principle address of **Casañas Investments, Inc.** is:

3035 SW 98th Ct
Miami, Fl 33165

and the name of the initial registered agent of this corporation at this address is

Manuel E. Casañas
3035 SW 98th Ct
Miami, Fl 33165

ARTICLE VI, INITIAL DIRECTORS

Casañas Investments, Inc. shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Manuel E. Casañas
3035 SW 98th Ct
Miami, Fl 33165

President
Director


Alicia Casañas
3035 SW 98th Ct
Miami, Fl 33165

Secretary
Director

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Manuel E. Casañas
3035 SW 98th Ct
Miami, Fl 33165


Manuel E. Casañas
Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized 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: Casañas Investments, Inc.

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

Manuel E. Casañas
3035 SW 98th Ct
Miami, Fl 33165

SIGNATURE Manuel E. Casañas
TITLE President
DATE July 24, 2001

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE Manuel E. Casañas
DATE July 24, 2001

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