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03 JUL 17 AM 12:43  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

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

1. CASA PAUNA-USA INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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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

Examiner's Initials

**ARTICLES OF INCORPORATION**

**The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.**

ARTICLE I - NAME

**The name of the corporation shall be:**

CASA PAUNA - USA INC.

03 JUL 17 AM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE II - PRINCIPAL OFFICE

**The principal place of business and mailing of this corporation shall be:**

13899 Biscayne Blvd # 147  
North Miami Beach, Florida, 33181

ARTICLE III - SHARES

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

ONE Thousands (1,000) Shares of Common stock,  
Par Value \$ 1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

**The name and address of the initial registered agent is:**

Maria Victoria Senas  
13899 Biscayne Blvd. # 147,  
North Miami Beach, Florida, 33181

**ARTICLE V - INCORPORATOR**

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

Marla Victoria Senas  
13899 Biscayne Blvd #147  
North Miami Beach, Florida. 33181

The undersigned incorporator has executed these Articles of Incorporation this 9 day of July 2003

  
Signature

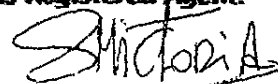
**ARTICLE VI - DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Marla Victoria Senas - President  
Miguel Eliseo Silva - Vice President  
13899 Biscayne Blvd #147  
North Miami Beach, Florida. 33181

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature