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LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 2.00 Certified Copy Walk in Pick up time Mail out Photocopy Certificate of Status Will wait **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 23, 2005

LAZARUS

SUBJECT: CASA BAHIA CORP. Ref. Number: W05000030845

We have received your document for CASA BAHIA CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

there are two registered agents signatures on the certificate page. please use only the signature of the name that is lisited in article IV.,

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) 245-6925.

Letter Number: 905A00042936

Cynthia Blalock Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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.

<u>ARTICLE I – NAME</u>

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The name of the corporation shall be:

Casa Bahia Corp.

ARTICLE II - PRINCIPAL OFFICE

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

1940 Biarritz Drive #7 Miami Beach, FI 33141

ARTICLE III - SHARES

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

1,000 (One Thousand)

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alonso G. Losada 1940 Biarritz Drive #7 Miami Beach, FI 33141

ARTICLE V - INCORPORATOR

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

Ricardo E. Bermudez 8240 Southwest 35 Terrace Miami, Fl 33155 The undersigned incorporator has executed these Articles of Incorporation this <u>18</u> day of <u>June</u> 20<u>05</u>

ARTICLE VI - DIRECTOR(S)

Licardo C. Bernysly

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

Alonso G. Losada 1940 Biarritz Drive #7 Miami Beach, Fl 33141

Ricardo E. Bermudez 8240 Southwest 35 Terrace Miami, Fl 33155

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