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LAW OFFICES OF

Laura M. Pruna & Associates, P.A.

ATTORNEYS AND COUNSELORS AT LAW
2525 SOUTH WEST 3RD AVENUE, SUI E 205
(CORAL WAY & S.W. 26TH ROAD)
MIAMI, FLORIDA 33129-2043
(305) 285-2385

March 17th, 1995

Secretary of State Division of Corporations 409 East Gaines Street Talahassee, Florida 32399

RE: Filing of the Articles of Incorporation KASA BEAUTIFUL CONSTRUCTION CORP.

500001435215 -03/21/95--01106--020 ****122.50 ****122.50

Dear Representative:

Enclosed please find the Articles of Incorporation of KASA BEAUTIFUL CONSTRUCTION CORP. Also the check no. 1283, Barnett Bank is tendered to cover the fees and return copy of filed art of inc.

Please do us a kind favor. We are enclosing a completed airbill for your return of the art. inc. filed. The charges will be debited to my account. Please call AIRBORNE EXPRESS at 1-800-247-2676 or at 1-800-247-2455 for pick up.

We need these art. of inc. urgently. A real estate closing depends on it. Please be kind and help.

Very Truly Yours,

Laura M. Pruna, Esq.

LMP / mjp

FILED

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SECRETARY OF STATE

TALLAHOSSEE FRANK

Attez-22

ARTICLES OF INCORPORATION OF KASA BEAUTIFUL CONSTRUCTION CORP.



ARTICLE ONE

The name of this corporation shall be: KASA BEAUTIFUL CONSTRUCTION CORP.

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 407 of the Florida Statutes.

ARTICLE THREE

This corporation shall commence existence upon the filing of these ARTICLES of INCORPORATION by the Secretary of State, of the State of Florida, and shall have perpetual existence.

ARTICLE FOUR

The maximum number of shares which this corporation is authorized to have outstanding at any time is TWENTY-THOUSAND shares of COMMON STOCK, having a PAR VALUE of ONE DOLLAR (U.S. \$ 1.00) legal currency of the United States of America, per share.

ARTICLE FIVE

The initial place of business of the corporation shall be 2629 NORTH WEST 17TH AVENUE, APT. 30, City of MIAMI, County of DADE, State of Florida 33142.

ARTICLE SIX

The initial REGISTERED OFFICE of this corporation shall be: 2629 NORTH WEST 17TH AVENUE, APT. 30, City of MIAMI, County of DADE, State of Florida 33142. The INITIAL REGISTERED AGENT of this corporation shall be JUAN ABRAHAM CASTILLO WHO is also the incorporator, and acknowledgement and acceptance of the duties and obligations of this designation is evidenced by his signature below, and who agrees to comply with the provisions of SECTION 48.091 of the FLORIDA STATUTES, as amended from time to time by the State of Florida Legislature, with respect to keeping an office open for the service of process.

<u>ARTICLE SEVEN</u>

The initial BOARD OF DIRECTORS of the corporation shall consist of not less than one member and no more than five members. The number of directors may be increased or decreased from time to time by the vote of the stockholders.

The names and addresses of the directors constituting the initial BOARD OF DIRECTORS ARE:

JUAN ABRAHAM CASTILLO 2629 NORTH WEST 17TH AVENUE, APT. 30 MIAMI, FLORIDA 33142.

President and Treasurer

HARRY JOSE CASTILLO 204 NORTH WEST 10TH AVENUE, APT. 1 MIAMI, FLORIDA 33130

Vice-President and Secretary

ARTICLE EIGHT

The name and street address of the INCORPORATOR KASA BEAUTIFUL CONSTRUCTION CORP., the person who executes these Articles of Incorporation and, who is also the REGISTERED AGENT of this corporation is:

JUAN ABRAHAM CASTILLO, 2629 NORTH WEST 17TH AVENUE, APT. 30, MIAMI, FLORIDA 33142.

> N ABRAHAM CASTILLO ncorporator and Registered Agent

STATE OF FLORIDA, COUNTY OF DADE, UNITED STATES OF AMERICA

The foregoing ARTICLES OF INCORPORATION of KASA BEAUTIFUL CONSTRUCTION CORP. were acknowledged and subscribed before me on this 17th day of MARCH, 1995 by JUAN ABRAHAM CASTILLO, the INCORPORATOR AND THE REGISTERED AGENT of this corporation, who showed evidence of his identity with FLORIDA IDENTIFICATION CARD, number C234-421-48-067-0, expiring on 02-27-1997.

Signature of the Incorporator and Registered Agent:

NOTARY PUBLIC OF THE SECTS OF FLORIDA, AT LARGE:

LAURA MARIA PRUNA Notary Public, State of Florida LAURA MARIA PRUNA

My Comm Expires May 21, 1998 No. CC 363716

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