

P02000041099

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Casa Sofia Corp.

Certificate of Status	0
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FAX AUDIT #

H020000861821**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Casa Sofia Corp.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
12801 S. Calusa Club Drive, Miami, Florida 33186-2368.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Amalia A. Schaps, 12801 S. Calusa Club Drive, Miami, Florida 33186-2368

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Roberto S. Schaps, 12801 S. Calusa Club Drive, Miami, Florida 33186-2368. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Roberto Schaps
Roberto S. Schaps

Date

4/9/02

Signature:

Richard Oster
Richard Oster, Incorporator

Date

4/10/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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