TELEPHONE: (305) 858-7452

FIRST UNION BANK OF CORAL WAY 1699 CORAL WAY, SUITE 315 MIAMI, FLORIDA 33145

FAX: (305) 856-1959

July 7, 2000

100003322161--4 -07/13/00--01058--008 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Secretary of State Corporate Division P. O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Incorporation of CASA URAIMA, CORP.

Dear Gentleman or Madam:

Enclosed please find our office account check in the amount of \$78.75, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315 Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,

ANTONIO E. ALONSO, ESQ.

\$35.00 - Filing Fees

8.75 - Certified Copy

35.00 - Registered Agent Designation

<u>\$ 78.75</u>

# ARTICLES OF INCORPORATION

**OF** 

## CASA URAIMA, CORP.

# 00 JUL 13 AM 8: 15 SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

CASA URAIMA, CORP.

#### ARTICLE II DURATION

This Corporation shall have perpetual existence.

### ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all business related to transacting any or all lawful business.

## ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

# ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3939 N.W. 7th Street Unit No. 205 Miami, Florida 33126

The name of the initial registered agent of this corporation at that address is:

CALOGERA STRAZZERI DE ALAIMO

## **ARTICLE VI MAILING ADDRESS**

The mailing address of the corporation is:

3939 N.W. 7th Street Unit No. 205 Miami, Florida 33126

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less that one (1).

The names and post office address of the members of the Board of Directors are:

<u>NAME</u> <u>ADDRESS</u>

CALOGERA STRAZZERI DE ALAIMO 3939 N.W. 7th Street, #205 Miami, Florida 33126

#### **ARTICLE VIII INCORPORATORS**

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME ADDRESS

CALOGERA STRAZZERI DE ALAIMO 3939 N.W. 7th Street, #205 Miami, Florida 33126

### ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHERE	<b>OF,</b> the undersign	gned subscriber has execut	ed these Articles of
Incorporation on this7th_ da	y of <u>July</u>	, 2000.	-
		INCORPORATOR: STRAZZERI DE ALA MORZETI DE ALA	
STATE OF FLORIDA	)	Crowning all ma	ime lawyers
COUNTY OF MIAMI-DADE	(SS		

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared CALOGERA STRAZZERI DE ALAIMO, known to me and known to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.

> NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



## **CERTIFICATE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CALOGERA STRAZZERI DE ALAIMO

Registered Agent Strazzeri de Alaimo Calogore

Dated: July 7, 2000