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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

FILED
00 AUG 24 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Casa Bella Studio Design, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

W-20800

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ARTICLES OF INCORPORATION OF

Casa Bella Studio Design, Inc.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Casa Bella Studio Design, Inc.

with the principal place of business located at:

55 Ocean Lane Dr, #1028
Key Biscayne, FL 33149

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1st Street, Ste 311
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

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TALLAHASSEE, FLORIDA

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Mariliza M. Cardenas
55 Ocean Lane Dr. #1028, Key Biscayne, FL 33149

Carlos Forato
55 Ocean Lane Dr. #1028, Key Biscayne, FL 33149

Jose V. da Silva
55 Ocean Lane Dr. #1028, Key Biscayne, FL 33149

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Mariliza M. Cardenas
55 Ocean Lane Dr. #1028
Key Biscayne, FL 33149

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

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PAGE 05

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of August 2000.

Nautilio Cardenas
Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Casa Bella Studio Design, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas
245 SE 1st Street, Ste 311
Miami, FL 33131


as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Casa Bella Studio Design, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 23rd day of August 2000.



Registered Agent

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