

PA0000105242

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CASA MIRO IMPORTS CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 800003458858--4
(Corporation Name) (Document #) -11/09/00-01064--013
*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TO BE FILED
SUFFICIENT OF FILING

00 NOV -9 AM 10: 26

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

PH

11/9/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Casa Miro Imports , Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**12892 S.W. 61 Street
Miami, FL 33183**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import Authentic Pewter, Ceramic and Wrought Iron

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Judith M. Miro 973 N.W. 129th Avenue, Miami, FL 33182 *President*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Judith M. Miro 973 N.W. 129th Avenue, Miami, FL 33182

ARTICLE VII INCORPORATOR

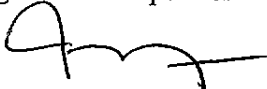
The name and address of the Incorporator is:

Judith M. Miro 973 N.W. 129th Avenue, Miami, FL 33182

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

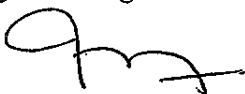
Date



11-8-2000

Signature/Registered

Date



11-8-2000

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