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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

LA CASITA LATINA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

LA CASITA LATINA, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

LA CASITA LATINA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized to operate for consumer services.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of ONE DOLLAR (S) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>CARLOS L. LOPEZ</u>
ADDRESS	<u>1490 SO. MILITARY TRAIL STE 13-E</u>
CITY	<u>WEST PALM BEACH FLORIDA ZIP 33415</u>

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The principal office, if known, or the mailing address of the corporation is:

NAME LA CASITA LATINA, INC.
ADDRESS 1490 SO. MILITARY TRAIL STE 13-E
CITY WEST PALM BEACH FLORIDA ZIP 33415

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) 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 names and addresses of the initial director(s) of the corporation are as follow:

NAME CARLOS L. LOPEZ
ADDRESS 870 COTTON BAY DRIVE W. #403
CITY WEST PALM BEACH FLORIDA ZIP 33406

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:


NAME CARLOS L. LOPEZ
ADDRESS 870 COTTON BAY DRIVE W. #403
CITY WEST PALM BEACH FLORIDA ZIP 33406

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

IN WITNESS WHEREOF, the undersigned and subscriber(s)
have executed these Articles of Incorporation this 6TH
DAY OF DECEMBER of 2000.

 _____ (Seal)

_____ (Seal)

_____ (Seal)

_____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

LA CASITA LATINA, INC.
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: LA CASITA LATINA, INC.
1490 SO. MILITARY TRAIL STE 13-E
WEST PALM BEACH, FLORIDA 33415

Has named CARLOS L. LOPEZ

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(REGISTERED AGENT)

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