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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.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CASA RUSTICA DECOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
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CERTIFICATE OF INCORPORATION
OF
CASA RUSTICA DECOR, INC.

I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be: CASA RUSTICA DECOR, INC., and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be the sale of mexican style ceramics, mexican decorations, and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of one hundred (100) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than one thousand (\$1,000.00) Dollars.

5. The principal office of this corporation shall be at 8395 S.W. 148th Court, Miami, Florida 33193.

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
1. JORGE NODAL	President	8395 S.W. 148 th Court Miami, Florida 33193
2. DAISY NODAL	Vice-President	8395 S.W. 148 th Court Miami, Florida 33193

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than one thousand (\$1,000.00) Dollars are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
1. JORGE NODAL	50	\$500.00
2.. DAISY NODAL	50	\$500.00

8. DANIEL M. KEIL, P.A., whose address is 3165 West 4th Avenue,

This Document prepared by:
Daniel M. Keil, P.A.
3165 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 883-6600
Florida Bar No. 181663

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Hialeah, Florida 33012, is hereby designated as the Registered Agent for the corporation.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 27 day of December, 2000, for the uses and purposes aforesaid.

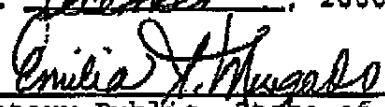

JORGE NODAL

x 
DAISY NODAL

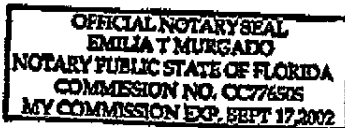
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JORGE NODAL AND DAISY NODAL, Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the 27 day of December, 2000.


Notary Public, State of FL.

My Commission Expires:



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Hialeah, Florida 33012
Telephone No. (305) 883-6600
Florida Bar No. 181663

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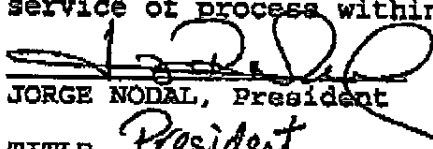
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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the
following is submitted:

CASA RUSTICA DECOR, INC.

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the City of Miami,
State of Florida, has named DANIEL M. KEIL, P.A., located at 3165
West 4th Avenue, Hialeah, Florida 33012, as its Agent to accept
service of process within Florida.


JORGE NODAL, President

TITLE President

DATE 12/27/00

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


REGISTERED AGENT

DATE 12/27/00

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