

P010000016017

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000016682 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

EFFECTIVE DATE

02-12-01

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Casa Orishas, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

01 FEB 13 AM 9:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000016682

EFFECTIVE DATE

12-02-01

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Casa Orishas, Inc.

Article II. Address

The Corporation's mailing address is:
Casa Orishas, Inc.
9290 Sunset Drive
Suite 105
Miami FL 33173

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Pedro E. Martinez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 13 AM 9:23

Luis Font | FL Bar Member
Law Offices of Luis Font
The Ingraham Building
25 S.E. 2nd Avenue, Suite 1020
Miami FL 33131
305-372-5900

H01000016682

Copyright © 1993-2000 CC

H01000016682

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

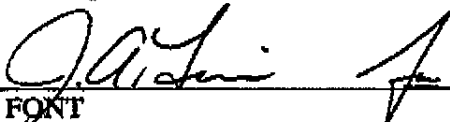
The name and address of the incorporator is:

Luis Font
Law Offices of Luis Font
The Ingraham Building
25 S.E. 2nd Avenue, Suite 1020
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 12, 2001.

The undersigned incorporator executed these Articles of Incorporation on February 12, 2001.



LUIS FONT
by J.A. Fine as attorney-in-fact

Luis Font | FL Bar Member
Law Offices of Luis Font
The Ingraham Building
25 S.E. 2nd Avenue, Suite 1020
Miami FL 33131
305-372-5900
H01000016682

H01000016682

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Casa Orishas, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Julie A. Fine, Vice President

Date: February 12, 2001

Luis Font | FL Bar Member
Law Offices of Luis Font
The Ingraham Building
25 S.E. 2nd Avenue, Suite 1020
Miami FL 33131
305-372-5900
H01000016682

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 13 AM 9:23