0026447

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.

(((H01000026919 0)))

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

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

Fax Number

: (305)358-2571 : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A. =

CASA INCORPORADA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

3. McKn. MAR 1 4 2001

H01-26919

Articles of incorporation

Article 1: Name of Corporation: CASA INCORPORADA, INC.

Address of Corporation: 300 NORTHEAST 125TH STREET #301

MIAMI, FLORIDA 33167

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: MARITZA HERNANDEZ

REGISTERED OFFICE: 300 NORTHEAST 125TH STREET #301 MIAMI, FLORIDA 33161

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARITZA HERNANDEZ 300 NORTHEAST 125TH STREET #301 MIAMI, FLORIDA 33161

In witness whereof, I have subscribed my name:

Maitja Penandy

Signature of incorporator

H01-26919