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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 18, 2001

State of Florida
Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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Re: Casa Sol, Inc.

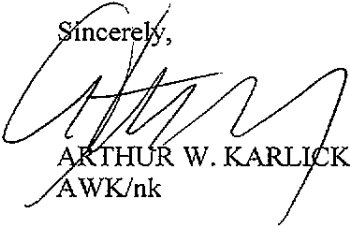
Dear Sirs/Madam:

Enclosed is an original and two (2) copies of the articles of Incorporation for the above company.
Please file the original in your office and return to us a Certified Copy and Certificate.

We are enclosing our check in the amount of \$87.50 for the filing of the same.

Anticipating your prompt response.

Sincerely,


ARTHUR W. KARLICK
AWK/nk

Ps 6/22/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of

CASA SOL, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I-NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be CASA SOL, INC., the principal address of the corporation shall be 3601 S.W. 58th Avenue, Miami, Florida 33155.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation.

ARTICLE III-ACTIVITIES AND PURPOSE

The corporation is entitled to engage in any activity or business permitted under the laws of the State of Florida and the United States of America. This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV-STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares". The shares shall be distributed as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>SHARES</u>
HENRY URIARTE	President	50
JUAN FIGUERO	Vice-President	50

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation as a just value fixed by the Board of Directors.

ARTICLE V-STOCK VALUE

All said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period of not greater than two (2) years from the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE VI-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3601 S.W. 58th Avenue, Miami, Florida 33155, and the name of the initial registered agent of this Corporation at that address is: HENRY URIARTE.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation, however, there shall never be

less than one (1) Director nor more than five (5). The name and mailing addresses of the initial Board of Directors of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
HENRY URIARTE	3601 S.W. 58th Avenue Miami, FL 33155	President
JUAN FIGUERO	875 E. Camilo Real Boca Raton, FL 33432	Vice-President

ARTICLE IX-INCORPORATOR

The name and address of the incorporator of the corporation is HENRY URIARTE, 3601 S.W. 58th Avenue, Miami, Florida 33155.

ARTICLE X-INDEMNIFICATION OF OFFICERS

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation.

ARTICLE XI-SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have first lien on the share of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE XII-CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and its amendments and modification.

The Board of Directors and the Shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the bylaws of this Corporation.

ARTICLE XIII-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

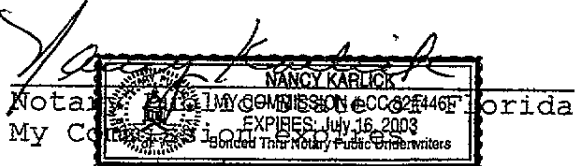
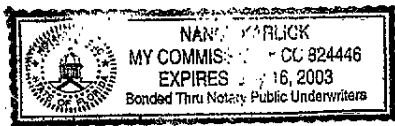
IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 16 day of June, 2001.


HENRY URIARTE, President

STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared HENRY URIARTE, as President of CASA SOL, INC., known to me and known by me to be the person described in, and has produced his driver's license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal this 16 day of June, 2001.



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That CASA SOL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami County of Miami-Dade, State of Florida has named Henry Uriarte located at 3601 S.W. 58th Avenue, City of Miami, County of Miami-Dade, State of Florida, Zip Code 33155 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Henry Uriarte
HENRY URIARTE, Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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