

# PO1000066291

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ATTORNEY AT LAW

2765 W. CYPRESS CREEK ROAD  
FORT LAUDERDALE, FLORIDA 33309

TELEPHONE (954) 977-7801  
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May 31, 2001

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: Casa Bella Home Design, Inc.

400004417424--7  
-06/13/01--01049--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

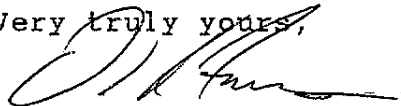
Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL and one copy of Articles of Incorporation with Registered Agent Certificate.

Also enclosed is my office account check no. 1118 in the amount of \$70.00 for the filing fee.

Very truly yours,

  
DAVID R. FARBSTEIN, ESQ.

DRF/me

2555  
W01-13726

**FILED**  
2001 JUL -5 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

7/5/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2001 JUL -5 PM 3: 25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 15, 2001

DAVID R. FARBSTAIN, ESQUIRE  
~~2765 W. CYPRESS CREEK ROAD~~  
~~FORT LAUDERDALE, FL 33309~~

SUBJECT: CASA BELLA HOME DESIGN, INC.  
Ref. Number: W01000013726

*New Address*  
*EFFECTIVE 7/2/01*

DAVID R. FARBSTAIN, ESQ.  
8010 N. University Dr.  
2nd Floor  
Tamarac, FL 33321

We have received your document for CASA BELLA HOME DESIGN, INC..  
However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears  
in your document.

Please return the original and one copy of your document, along with a copy of  
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 487-6052.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 601A00036657

*Letter is incorrect.*  
*Page one of Articles has*  
*been corrected to show*  
*proper resident agent*  
*DCL*

ARTICLES OF INCORPORATION

OF

CASA BELLA HOME DESIGN, INC.

FILED

2001 JUL -5 PM 3: 25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of this Corporation is CASA BELLA HOME DESIGN, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

2805 E Oakland Park Blvd., Ft. Lauderdale, Fl. 33306 and the name of the initial registered agent of this corporation is: TANIA MARUJO whose address is 2805 E Oakland Park Blvd., Ft. Lauderdale, Fl. 33306.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTAIN, ESQ.  
2765 W. Cypress Creek Rd. Suite D  
Ft. Lauderdale, Fl. 33309  
Fla. Bar No. 198889  
954-977-7801

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

ANA HUBER

2805 E. Oakland Park Blvd.  
Ft. Lauderdale, Fl. 33306

TANIA MARUJO

2805 E. Oakland Park Blvd.  
Ft. Lauderdale, Fl. 33306

## ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

TANIA MARUJO

-2805 E. Oakland Park Blvd.  
Ft. Lauderdale, Fl. 33306

## ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto; and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 31 day of May 2001.

*Tania Marujo*  
TANIA MARUJO

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, TANIA MARUJO, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: Personal Knowledge.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 31 day of May, 2001.

  
NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL DAVID R. FARBSTAIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC910939 MY COMMISSION EXP. MAR. 7, 2004
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CERTIFICATE DESIGNATING CHANGE OF PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That CASA BELLA HOME DESIGN, INC. is qualified to do  
business under the laws of the State of Florida with its principal  
office at: 2805 E. Oakland Park Blvd., Ft. Lauderdale, Fl. 33306 and  
has appointed TANIA MARUJO, of 2805 E. Oakland Park Blvd., Ft.  
Lauderdale, Fl. 33306 as its agent to accept service of process  
within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
\_\_\_\_\_  
TANIA MARUJO  
Resident Agent

FILED  
2001 JUL -5 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA