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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

LA CASA DEL SON, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 26, 2001

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SUBJECT: LA CASA DEL SON, INC.
REF: W01000017300

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
LA CASA DEL SON, INC.**

The undersigned acting as incorporation of a Corporation, pursuant to chapter 607, Florida Statute adopt the following Articles of Incorporation

ARTICLE I- NAME

The name of this Corporation is LA CASA DEL SON, INC., principal office at 2150 NW 36TH ST. Miami FL 33142.

ARTICLE II- DURATION

This Corporation shall have perpetual existence commencing of the Date of Filing.

ARTICLE III- PURPOSE

This Corporation may engage in any activity of business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue and have outstanding at any time and aggregate number of share of 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V- INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The name and street address of the initial registered office of this Corporation is BETZAIDA INES MARTHA 2150 NW 36TH STREET, MIAMI FL 33142 .

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Director may be increased or decreased from time to time by the by-laws, but shall never be less than (1). The names and address of the initial.

Directors are:

Betzaida I Martha
BETZAIDA INES MARTHA
President & Treasurer

**3680 NW 20TH COURT
MIAMI, FL 33142**

Tononcito Martha
TONONCITO MARTHA
Vice-President & Secretary

**3680 NW 20TH STREET
MIAMI, FL 33142**

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ARTICLES VII-LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

H 0100008495 3 **ARTICLE VII-INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the Sale for cash of any new Stock of this Corporation of the same kind, class or series as that he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance shares) at price at which it is offered to others.

ARTICLE X-INCORPORATION

The person signing these articles is **BETZAIDA INES MARTHA, 2150 NW 36TH STREET, Miami, FL 33142**

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida General Corporation Act.

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the register office/agent, in the State of Florida.

LA CASA DEL SON, INC., Florida Corporation organized under the laws of the State of Florida has named: **BETZAIDA INES MARTHA, at 2150 NW 36TH STREET, Miami, Dade County State of Florida 33142**, as its agent to accept service of process within this State.

Betzaida I Martha
BETZAIDA INES MARTHA

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR **LA CASA DEL SON, INC. 2150 NW 36TH STREET MIAMI FL 33142**, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

DATED : This 26th DAY OF JULY, 2001

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Betzaida I Martha
BETZAIDA INES MARTHA

ROSARIO ACCOUNTING AND IMMIGRATION SERVICES, INC.
16300 NE 19TH AVENUE STE. 226
NORTH MIAMI BEACH, FL 33162
TELEPHONE (305) 945-7606 FAX 305-945-8407

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