

TRANSMITTAL LETTER

P010000075005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

CASA ANTICA CORPORATION

(Proposed corporate name - must include suffix)

200004502182--3

-07/27/01--01054--014

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

LEONARDO LOPEZ

Name (Printed or typed)

1319 CROTON COURT

Address

WESTON - FLA 33327

City, State & Zip

Daytime Telephone number

NO COPY

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUL 27 AM 10:01

FILED

T. Burch

JUL 31 2001

ARTICLES
OF
INCORPORATION
OF

CASA ANTICA CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUL 27 AM 10:01

FILED

ARTICLE I:

The name of this Corporation is:

CASA ANTICA CORPORATION

ARTICLE II : NATURE OF BUSINESS._

The general nature of business and the object purposes to be transacted and carried on, are:

- 1.- Any and all lawful business.-
- 2.- *IMPORT AND SALE OF FURNITURE AND ACCESORIES.*
- 3.- And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the Corporation or enhance the value of its properties.-
- 4.- And further, to borrow or raise money for any purposes of the Corporation. Also to secure the same interest, or for other purpose, to mortgage all or any property corporeal or incorporeal rights or franchise of this Corporation now owned or hereinafter acquired, and to create, issue, draw and accept bonds, mortgages, bills of exchange, notes or other negotiable interests.-

ARTICLE III : CAPITAL STOCK._

The maximun numbers of shares of stock that this Corporation is authorized to have outstanding any time is:

1,000 Shares at \$ 1.00 (One Dollar) par value.-

ARTICLE IV : AMOUNT OF CAPITAL.

The amount of Capital with which this Corporation will begin business is not less than \$ 1,500.00 dollars.-

ARTICLE V : TERM OF EXISTENCE.

THIS Corporation shall have perpetual existence.-

ARTICLE VI : ADDRESS.

The initial Post Office address of the principal office of this Corporation in the State of Florida is:

1319 CROTON COURT - WESTON - FLA- 33327

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States of America.-

ARTICLE VII : DIRECTORS.

This Corporation shall have *Two* directors initially. The number of Directors may increase or diminish from time to time by the Laws adopted by Stockholders, but this Corporation shall never have less than two Directors on its board.-

ARTICLE VIII : AMENDMENT.

This Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at Stockholders meeting by a majority of the Stock entitled to vote thereon.-

ARTICLE IX : DESIGNATION OF RESIDENT AGENT.

That MRS. MARTA LUCIA LOZANO.
residing at 1319 CROTON COURT - WESTON - FLA- 33327
is hereby named Resident Agent for this Corporation, to be its agent and to accept services of process within the State of Florida.-

ARTICLE X : INITIAL BOARD OF DIRECTORS.-

The names and the Post Office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his/their successor(s) are elected and have qualified, are:

MRS. MARTA L. LOZANO - PRES/DIRECT.

MR. LEONARDO LOPEZ V-P. TREAS/II
SECTRY.

BOTH AT

1319 CROTON COURT

WESTON - FLA - 33327

ARTICLE XI : SUSCRIBERS._

The names and Post Office addresses of each subscriber of this Articles of Incorporation, the number of shares of Stock each agrees to take and the value and consideration thereof, are :

MRS MARTA L. LOZANO 750 SHARES

MR. LEONARDO LOPEZ 250 SHARES

BOTH AT

1319 CROTON COURT

WESTON - FLA - 33327.

ACKNOWLEDGEMENT

Having been named to accept services of process for
the named Corporation:

CASA ANTICA CORPORATION

at the place designated in this Articles of Incorporation,
I hereby accept to act in this capacity and agree to comply
with the provisions of said act relative to keeping
open the said office.-

BY: Marta Lucia Lozano
MARTA LUCIA LOZANO

We, the undersigned, being each and all of the original
suscribers to the Capital Stock herein above nemed for
the purpose of forming a Corporation for profit to do business
both within and without the State of Florida, do hereby make,
suscribe, acknowledge and file this Certificate, hereby declaring
and certifiying that the facts herein stated are TRUE and do
respectively agree to take the number of shares of Stock herein
above set forth as to each of us and accordingly have hereunto
set our hands and seal on this date: 23 DAY OF MAY 2001

BY: Marta Lucia Lozano
MARTA LUCIA LOZANO

BY: Leonardo Lopez
LEONARDO LOPEZ.