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PRO1000090633

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200004589062--9

-09/14/01--01074--005

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CASA LOPEZ, CORP

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

Walk in

Pick up time 2:00

Certified Copy

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Will wait

Photocopy

Certificate of Status

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
01 SEP 14 PM 2:41

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

01 SEP 14 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED
01 SEP 14 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Corporation shall be:

CASA LOPEZ, CORP

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10825 S.W 88 STREET #237
MIAMI FLORIDA 33176

ARTICLE III. SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OSCAR LOPEZ LIZCANO
10825 SW 88 STREET #237
MIAMI FLORIDA 33176

ARTICLE V. INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

OSCAR LOPEZ LIZCANO	10825 SW 88 ST #237 MIAMI FL, 33176
WILLIAM LOPEZ LIZCANO	10825 SW 88 ST #237 MIAMI FL, 33176

ARTICLE VI. DIRECTOR (S)

The name (s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

OSCAR LOPEZ LIZCANO <i>PRESIDENT</i>	10825 SW 88 ST #237 MIAMI FL, 33176
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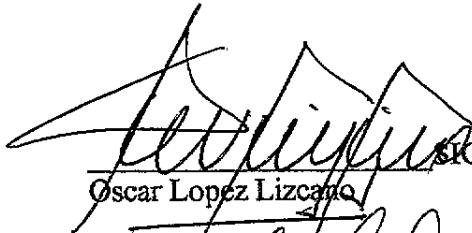
WILLIAM LOPEZ LIZCANO <i>VICE-PRESIDENT</i>	10825 SW 88 ST #237 MIAMI FL, 33176
--	-------------------------------------

OBJETIVE:

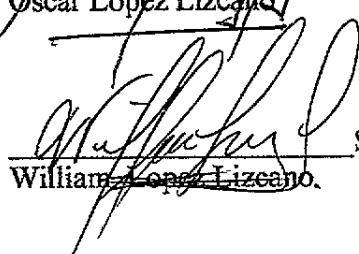
The entity **CASA LOPEZ, CORP** will have as objective to develop the following activities: Publishing, design, marketing, import, export and manufacture of products and others legal activities.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of September, 2001.



Oscar Lopez Lizcano SIGNATURE



William Lopez Lizcano SIGNATURE

CERTIFICATION OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

CASA LOPEZ, CORP

2. The name and address of the registered agent and office is:

OSCAR LOPEZ LIZCANO

(NAME)

10825 SW 88 STREET #237

(P.O. BOX NOT ACCEPTABLE)

Miami Florida 33176

(CITY/ STATE / ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBRY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SEE
TAKEN
DATE
FLORIDA
20

Oscar Lopez Lizcano SIGNATURE

Oscar Lopez Lizcano