

PO1000093430

La Casita Nuestra Home, Inc.
1200 Southwest 139th Avenue
Miami, Florida 33184
(786) 251-9248

FILED
01 SEP 21 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 17, 2001
(Via Certified Mail - Return Receipt Requested #Z 406 809 809)

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

100004604721--2
-09/21/01--01096--005
****122.50 *****78.75

Re: La Casita Nuestra Home, Inc.

Gentleperson(s):

Enclosed please find Articles of Incorporation for **La Casita Nuestra Home, Inc.**, and a check in the amount of \$122.50, which represents your filing fees (including registered agent designation).

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience and expedition.

Thanking you in advance for your prompt attention to the foregoing, I remain,

Sincerely yours,



Lourdes Perez

Enclosures

lp: LPM\Lulu\LaCasitaNuestraHome-AOI.91701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LA CASITA NUESTRA HOME, INC.**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation is **La Casita Nuestra Home, Inc.**

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V
TERM

This Corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI
INCORPORATOR AND PRINCIPAL OFFICE ADDRESS

The name and address of the initial Incorporator and Subscriber hereto is as follows: Lourdes Perez, 1200 Southwest 139th Avenue, Miami, Florida 33184.

The principal address and the registered office address of the Corporation is: 1200 Southwest 139th Avenue, Miami, Florida 33184.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

There shall be at one (1) members of the Board of Directors of the Corporation. The names and addresses of the parties which are to serve as director(s) until the next election are as follows:

Lourdes Perez, 1200 Southwest 139th Avenue, Miami, Florida 33184.

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the Officers of the Corporation. The Officers of the Corporation shall consist of a President and a Secretary, and such other offices as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the Corporation.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and name of the initial registered agent of this Corporation is: Lourdes Perez, 1200 Southwest 139th Avenue, Miami, Florida 33184.

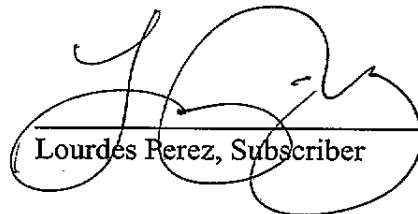
ARTICLE IX

OFFICERS

The duties of the Officers of the Corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the Corporation until the next election is as follows:

Lourdes Perez

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 17th day of September, 2001.

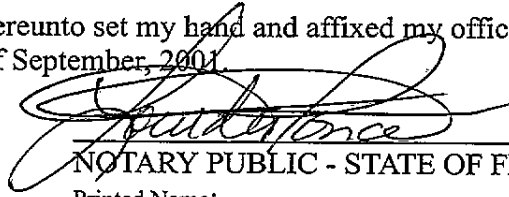

Lourdes Perez, Subscriber

STATE OF FLORIDA }
 }
COUNTY OF MIAMI-DADE }

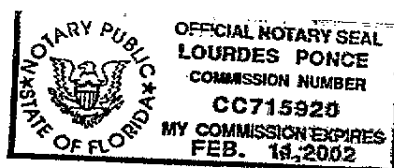
SS: 591-10-3436

PERSONALLY APPEARED before me, a Notary Public authorized to take oaths and acknowledgments in the State and County set forth above, personally appeared Lourdes Perez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of September, 2001.


NOTARY PUBLIC - STATE OF FLORIDA
Printed Name: _____

Commission Expiration Stamp, Seal or Date:



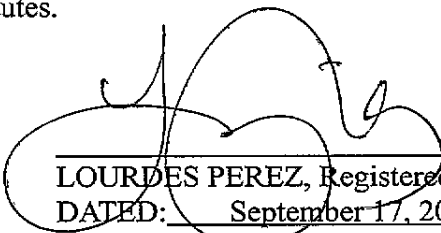
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ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.034 and 607.037 of the Florida Statutes.



LOURDES PEREZ, Registered Agent
DATED: September 17, 2001