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LARUS CORPORATE FILING SERVICE

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-10/16/01--01018--021

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

OFFICE USE ONLY

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

1. PETER CASABLANCA, INCORPORATED
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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TALLAHASSEE FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

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
OF
PETER CASABLANCA, INCORPORATED

The undersigned incorporator(s), for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles for such corporation:

ARTICLE ONE. NAME OF CORPORATION

PETER CASABLANCA, INCORPORATED

ARTICLE TWO. CORPORATE PURPOSE

Import and export of goods / general construction.

ARTICLE THREE. ADDRESS OF PRINCIPLE OFFICE
(Principle corporate office and its mailing address)

7516 N.W. 72ND AVENUE
MEDLEY, FLORIDA 33166

ARTICLE FOUR. CAPITALIZATION

The maximum number of shares that this corporation is authorized to issue and have outstanding at any time is 100 shares of common stock with \$1.00 par value.

ARTICLE FIVE. REGISTERED AGENT & REGISTERED OFFICE

The address of the corporation's registered office is

1790 WEST 49TH STREET, SUITE 317
HIALEAH, FLORIDA 33012

and the name of the corporation's registered agent at such address is

ANTHONY G. CARMONA, ESQUIRE

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TALLAHASSEE FLORIDA

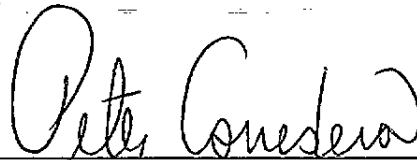
ARTICLE SIX. INCORPORATOR(S)
(Name and address of each)

PETER CASABLANCA CORREDERA
P.O. BOX 560223
MIAMI, FLORIDA 33256

ARTICLE SEVEN. AMENDMENTS HERETO

These 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 a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I / we have executed these Articles of Incorporation in duplicate on this _____ day of _____, 2001.



PETER CASABLANCA CORREDERA
INCORPORATOR

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That PETER CASABLANCA, INCORPORATED, desiring to organize under the laws of the State of Florida, has named Anthony G. Carmona, Esquire, located at 1790 West 49th Street, Suite 317, Hialeah, Florida 33012, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


ANTHONY G. CARMONA, ESQUIRE
REGISTERED AGENT

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