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Barry I. Hechtman, C.P.A., P.A.  
8100 S.W. 81st Drive, Suite 210  
Miami, FL 33143-8603

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
500004728845--6  
-12/17/01--01073--012
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
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~~-12/17/01--01073--012~~  
~~\*\*\*\*\*78.75 \*\*\*\*\*78.75~~
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
2001 DEC 17 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE

12/14/01

FILED

**ARTICLES OF INCORPORATION**

2001 DEC 17 PM 12:47

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.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be:

Mexi-Casa, Incorporated

**ARTICLE II - PRINCIPAL OFFICE**

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

2960 Luckie Road  
Weston, FL 33331

**ARTICLE III - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

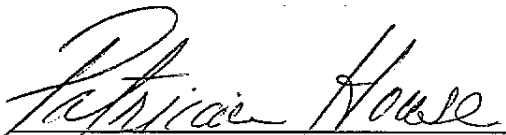
The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 Shares of \$1.00 Par Value Common Stock

**ARTICLE V - INITIAL REGISTERED AGENT ADDRESS**

The name and address of the initial registered agent is:

I hereby am familiar with & accept the duties & responsibilities as registered agent for said corporation.



Patricia House  
2960 Luckie Drive  
Weston, FL 33331

**ARTICLE VI - TERM OF EXISTENCE**

*This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgement of these s Articles of Incorporation.*

**ARTICLE VII - OFFICERS AND DIRECTORS**

*The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):*

Patricia House  
2960 Luckie Drive Weston, FL 33331  
President - Vice President - Secretary

**ARTICLE VIII- INCORPORATOR(S)**

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

Patricia House  
2960 Luckie Drive Weston, FL 33331

*Articles of Incorporation this 14th day of December, 2001.*

*Signature(s) of Incorporator(s)*

  
Patricia House

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