# P0200006625

Jose Suarez 2476 SW 25<sup>th</sup> Terrace Miami, Florida 33133

# Transmittal Letter

Date November 23, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800004732188--2 -12/19/01--01018--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Enclosed please find Articles of Incorporation for a corporation with the proposed name of <u>Su Casa Corp.</u>, and the Designation and Acceptance of its Registered Agent, for filing, together with our check in the amount of \$\frac{78.75}{}\$ to cover the following checked service:

Filing Fee \$70.00 (basic charge)

XXX Filing Fee & Certificate \$78.75

Filing Fee & Certified Copy (of Articles) \$122.50 (requires additional copy of articles)

Filing Fee, Certified Copy & Certificate \$131.25 (recommended) (requires additional copy of articles).

Sincerely

**Enclosures** 

ECRETARY OF STATE LLAHASSEE, FLORIDA II DEC 31 PM 4: 24

Same Carraway gave AUTHORIZATION BY PHONE TO CORRECT AT I DATE 2-1-02-DOC. EXAM

W0129103



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 9, 2002

JOSE SUAREZ 2476 SW 25TH TERR MIAMI, FL 33133

SUBJECT: SU CASA, CORP. Ref. Number: W01000029103

We have received your document for SU CASA, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOUR COMPLETE ARTICLES WERE NOT SENT BACK IN.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 701A00066614

Cynthia Blalock Document Specialist New Filing Section

# ARTICLES OF INCORPORATION OF

Su Casa, Corp. of Miami

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I NAME

The name of the corporation shall be Su Casa, Corp of Miami

### ARTICLE II NATURE OF BUSINESS

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

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is  $\underline{500}$  shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 2476 SW 25<sup>th</sup> Terrace, Miami, Florida 33133.

and the name of the initial Registered Agent for the corporation at that address is Jose Suarez.

#### ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as may be necessary, shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI

# INCORPORATOR

The name and address of the incorporator is:

Jose Suarez 2476 SW 25<sup>th</sup> Terrace Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 31st day of December, 2001.

Incorporator:

Josefsuarez

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was executed and acknowledged before me this \_\_\_31st\_\_\_\_ day of \_\_December, 2001.

(SEAL)

Notary Public

State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
JAMES A CARRAWAY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC906797
MY COMMISSION EXP. JAN. 31,2004

#### DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. Su Casa, Corp. of Miami , a corporation organizing under the laws of the State of Florida, with its principal office located at 2476 SW 25th Terrace, Miami, Florida 33133, has named Jose Suarez , whose address is 2476 SW 25th Terrace, Miami, Florida 33133 as it Registered Agent to accept service of process within this State.

# ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Jose Suare

STATE OF COUNTY OF

BEFORE ME, the undersigned authority, this day personally appeared Jose Suarez, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he/she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this

(SEAL)

State of

My Commisst6n Expires:

OFFICIAL NOTARY SEAL JAMES A CARRAWAY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC906797

AY COMMISSION EXP. JAN. 31,2004