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**Florida Department of State  
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**To:**

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Fax Number : (850)205-0381**

**From:**

**Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696**

**FLORIDA PROFIT CORPORATION OR P.A.**

**CASA BELLA REALTY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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**FILED  
02 FEB -7 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**G. BULLOCK FEB 07 2002**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 30, 2002

EMPIRE

*de las Americas, Inc.*  
SUBJECT: CASA BELLA REALTY, INC.  
REF: W02000002696

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H02000025761

**ARTICLES OF INCORPORATION  
OF**

**CASA BELLA DE LAS AMERICAS, INC.**

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: CASA BELLA DE LAS AMERICAS, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 1935 WILTON DRIVE WILTON MANORS, FL 33305

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: BRUCE BLOCK 2909 N.E. 1ST AVE WILTON MANORS, FL 33334

**ARTICLE VII**

The name and address of the officers and initial board of director( s) shall be:

**PRESIDENT  
BRUCE BLOCK**


1935 WILTON DRIVE  
WILTON MANORS, FL 33305

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 6TH day of FEBRUARY, 2002.

  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

H02-000025701

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

CASA BELLA DE LAS AMERICAS, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY 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.



REGISTERED AGENT

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