

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

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

1. CASA GRANDE HOLDINGS, CORPORATION
(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

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

RECEIVED
DIVISION OF CORPORATION
02 MAR 13 AM 11:04

FILED
02 MAR 19 PM 3:28
TALLAHASSEE FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2002

LAZARUS

MIAMI, FL

SUBJECT: CASA GRANDE HOLDINGS, CORPORATION
Ref. Number: W02000007062

We have received your document for CASA GRANDE HOLDINGS, CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 702A00015227

RECEIVED
02 MAR 19 PM 3:03
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

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.

ARTICLE I – NAME

THE NAME OF THE CORPORATION SHALL BE:

CASA GRANDE INVESTMENT HOLDINGS CORP

ARTICLE II – PURPOSE

To provide Real Estate based services in the State of Florida or for any other legal purpose.

ARTICLE III – PRINCIPAL OFFICE

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

**2529 Montclair Circle.
Weston, FL 33327**

ARTICLE IV – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

**Javier Manrique
2529 Montclair Circle.
Weston, FL 33327**

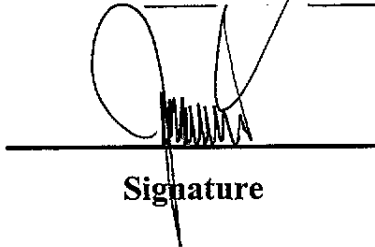
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02 MAR 19 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI – INCORPORATOR(S)

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

**Javier Manrique
2529 Montclair Circle.
Weston, FL 33327**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of _____, 2000



Signature

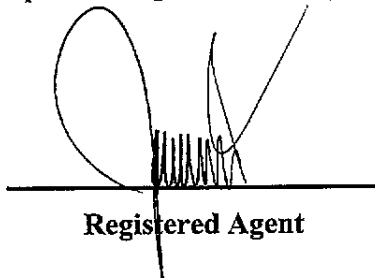
ARTICLE VII – DIRECTOR (S)

The name(s) and title(s) of the director(s) to these Articles of Incorporation is (are):

**Javier Manrique – President
Maria Eugenia Manrique – Vice President**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related 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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