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javier casariego, inc.

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ARTICLES OF INCORPORATION

OF

JAVIER CASARIEGO, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: JAVIER CASARIEGO, INC.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

CORPORATE ADDRESS

The initial street address in the State of Florida of the

REGLA M. SIBILA (FL Bar # 656630)
Attorney at Law
City National Bank Building
2701 Lejeune Road, Suite 327
Coral Gables, Florida 33134

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principal office of this corporation is as follows: 157 Bahama Avenue, Key Largo, Florida 33037.

ARTICLE VI

INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows: JAVIER CASARIEGO, 157 Bahama Avenue, Key Largo, Florida 33037.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

<u>NAMES</u>	<u>ADDRESSES</u>
JAVIER CASARIEGO	157 Bahama Avenue Key Largo, Florida 33037
YAMLEC CASARIEGO	157 Bahama Avenue Key Largo, Florida 33037

ARTICLE VIII

INCORPORATORS

The names and addresses of the Incorporators signing these Articles are:

<u>NAMES</u>	<u>ADDRESSES</u>
JAVIER CASARIEGO	157 Bahama Avenue Key Largo, Florida 33037
YAMLEC CASARIEGO	157 Bahama Avenue Key Largo, Florida 33037

ARTICLE IX

AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, for the purpose of

forming a corporation for profit under the laws of the State of Florida.

[Handwritten Signature]

JAVIER CASARIEGO
[Handwritten Signature]

YAMLEC CASARIEGO

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared JAVIER CASARIEGO and YAMLEC CASARIEGO, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, as incorporators and acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 3rd day of April,
2002.

My Commission Expires:

[Handwritten Signature]

NOTARY PUBLIC
State of Florida at Large



REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That JAVIER CASARIEGO, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Key Largo, County of Monroe, State of Florida, has named JAVIER

