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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

casa piedra corporation

Certificate of Status	0
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EFFECTIVE DATE

6/2/02

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ARTICLES OF INCORPORATION

OF

CASA PIEDRA CORPORATION

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TALLAHASSEE FLORIDA

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CASA PIEDRA CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1552 WEST, 37<sup>TH</sup> STREET  
HIALEAH, FL 33010

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all-lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is 1000 shares of common stock with a par value of \$1 per share

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SIGILFREDO LOPEZ  
829 EAST, 23<sup>RD</sup> STREET  
HIALEAH, FL 33013

ARTICLE VI INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

SIGILFREDO LOPEZ  
829 EAST, 23<sup>RD</sup> STREET  
HIALEAH, FL 33013

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**ARTICLE VII INITIAL BOARD OF DIRECTORS**

The corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote and all major corporate decisions, including any amendments to these articles of incorporation, require 100% of the votes for approval. The names and address of the initial directors are as follows:

- |   |  |
|---|--|
| 1.) <b>SIGILFREDO LOPEZ</b><br>829 EAST, 23 <sup>RD</sup> STREET<br>MIAMI, FLORIDA 33013        | 2.) <b>LEONARDO ALEJANDRO GARCIA</b><br>870 EAST, 21 <sup>ST</sup> STREET<br>HIALEAH, FL 33013 |
| 3.) <b>CARLOS IGNACIO LASZUK</b><br>1645 WEST, 41 <sup>ST</sup> STREET # 2<br>HIALEAH, FL 33013 |  |

**ARTICLE VIII OFFICERS**

The names, titles and addresses of the officers of the corporation shall be as follows

- |                             |   |
|-----------------------------|---|
| 1.) <b>PRESIDENT :</b>      | <b>SIGILFREDO LOPEZ</b><br>829 EAST, 23 <sup>RD</sup> STREET<br>HIALEAH, FL 33013           |
| 2.) <b>Vice-President :</b> | <b>LEONARDO ALEJANDRO GARCIA</b><br>870 EAST, 21 <sup>ST</sup> STREET<br>HIALEAH, FL 33013  |
| 3.) <b>Secretary :</b>      | <b>CARLOS IGNACIO LASZUK</b><br>1645 WEST, 41 <sup>ST</sup> STREET # 2<br>HIALEAH, FL 33013 |

**ARTICLE IX EFFECTIVE DATE**

The effective date of this corporation will be:

JUNE 2ND, 2002

  
\_\_\_\_\_  
Signature of Incorporator

JUNE 2ND, 2002  
\_\_\_\_\_  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature of Registered Agent

JUNE 2ND, 2002  
\_\_\_\_\_  
Date

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