P020000 61167

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000147121 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 SECREDARY OF STATE

2002 JUN -4 AH 8: 03

FLORIDA PROFIT CORPORATION OR P.A.

casa piedra corporation

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

6/3/02 4:58 PM 11NH-03-5005 5 0 1 1 1 2 H02000147121

EFFECTIVE DATE

ARTICLES OF INCORPORATION

2002 JUN -4 AM 8: 03

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

CASA PIEDRA CORPORATION

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^{TE} 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

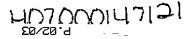
The name and Florida street address of the initial registered agent are:

SIGILFREDO LOFEZ 529 EAST, 23RD STREET HIALEAH, FL 33013

ARTICLE VI INCORPORATORS

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

SIGILFREDO LOPEZ 829 EAST, 23⁸⁰ STREET HIALEAH, FL 33013



H02000147124

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.) SIGILFREDO LOPEZ 829 EAST, 23^M STREET MIAMI, FLORIDA 33013
- 2.) LEONARDO ALEJANDRO GARCIA 870 EAST, 21ST STREET HIALEAH, FL 33013
- 3.) CARLOS IGNACIO LASZUK 1645 WEST, 41ST STREET # 2 HIALEAH, FL 33013

ARTICLE VIII OFFICERS

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

1.) PRESIDENT:

SIGILFREDO LOPEZ

829 EAST, 23RD STREET HIALEAH, FL 33013

2.) Vice-President:

LEONARDO ALEJANDRO GARCIA

870 EAST, 21ST STREET HIALEAH, FL 33013

3.) Secretary:

CARLOS IGNACIO LASZUK 1645 WEST, 41ST STREET # 2

HIALEAH, FL 33013

ARTICLE IX EFFECTIVE DATE

The effective date of this corporation will be:

JUNE 2ND 2002

Signature or corporator

<u> JUNE 2ND , 2002</u>

Thete

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 are familiar with and accept the obligations of my position as registered agent.

Signature Projectored Agent

JUNE 2ND, 2002

Date

H02000147174

P.03703