Attorney at Law

3001 & W. 3rd Avenue Miami, Florida 33129 Phone (305) 285-2000 Fax (305) 285-5555 E-mail njhuesmann@aol.com

June 18, 2002

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 -06/19/02--01042--022 ****157.50 *****78.75

RE: Casa Miami, Inc. and MIML Music Is My Life Corporation

Dear Sir or Madam:

Enclosed for filing are the originals and one copy of each Articles of Incorporation of Casa Miami, Inc. and MIML Music Is My Life Corporation.

Also, enclosed is a check in the amount of \$157.50 (\$78.75 for each corporation), which covers the fee for filing and a certified copy for each corporation. Please return the certified copies of the Articles as soon as possible via regular mail.

Your early attention to this matter will be appreciated.

Very truly yours,

Nicole J. Huesmann

2002 JUN 19 PM 2: 4:
SECRE SECRET STATE

Enclosures

ह्वाशीय के

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

CASA MIAMI, INC.

2002 JUN 19 PM 2: 47

SECHELARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I

NAME_AND_ADDRESS

The name of the Corporation shall be:

CASA MIAMI, INC.

The Corporation's address is:

C/O Nicole J. Huesmann, P.A. 3001 SW 3rd Avenue Miami, Florida 33129

ARTICLE II

DURATION

The corporation shall commence its existence on June 18, 2002, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

FILED

ARTICLE V

2002 JUN 19 PM 2:47

INITIAL REGISTERED OFFICE AND AGENT

SECNLIARY OF STATE TALLAHASSEE FLORIDA

The initial registered agent and the street address of the initial registered office of the Corporation is: Nicole J. Huesmann, 3001 SW 3rd Avenue, Miami, Florida 33129.

ARTICLE VI

INCORPORATORS

The name and address of the person signing these Articles of Incorporation as Incorporator is: Nicole J. Huesmann, 3001 SW 3rd Avenue, Miami, Florida 33129

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Incorporator, Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of June, 2002.

NICCIE I HUESMANN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of her duties.

DATED this day of June, 2002.

Nicole J. Huesmann

STATE OF FLORIDA

: SS.

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Nicole J. Huesmann, known to me and known to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of CASA MIAMI, INC., and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this _____ day of June, 2002.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

STATE OF FLORIDA

: SS.

COUNTY OF MIAMI-DADE



BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Nicole J. Huesmann, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Incorporation of CASA MIAMI, INC., and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this ______ day of June, 2002.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

