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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
2002 AUG - 1 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**CASA SOLARES, CORP.**

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

8/1/02

ARTICLES OF INCORPORATION
OF

Casa Solares, Corp.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Casa Solares, Corp.

The principal place of business of this corporation shall be:

436 Española Way
Miami Beach, Fl 33139

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Cesar Solares
436 Española Way
Miami Beach, FL 33139

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Cesar Solares
436 Española Way
Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day 1st of August, 2002.

Signature of Incorporator

A handwritten signature in cursive script, appearing to read 'C. Solares', is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Casa Solares, Corp.

2. The name and address of the registered agent and office is:

Cesar Solares
436 Española Way
Miami Beach, Fl 33139

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TALLAHASSEE FLORIDA

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Signature

C. Solares

Title

President

Date

8/1/02

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature

C. Solares

Date

8/1/02