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CR2E031(9/92)





November 12, 2002

LAZARUS

SUBJECT: CASA AL SOL INTERIORS, INC.

Ref. Number: W02000032311

We have received your document for CASA AL SOL INTERIORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist New Filing Section

Letter Number: 802A00061403

# ARTICLES OF INCORPORATION OF

Casa al Sol Interiors, Inc.

SEGISTA BY OF STATE OF CORPORATION

# ARTICLE I - NAME

The name of the corporation shall be Casa al Sol Interiors, Inc.
575 Chandon Boulevand, Suite 711
Key Biscayne, Fl. 33149
ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment these articles.

# ARTICLE III. PURPOSE

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is ten thousand non par values.

# ARTICLE V. PREEMPTIVE RĪGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

# ARTICLE VI. INITIAL REGISTER ED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 575 Crandon Boulevard,

Suite 711, Key Biscayne, FL 33149 and the name of initial registered agent of this corporation at that
address is Cristiana Corugedo.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three directors initially and three subscribes. The number of directors and officers may be either increased or diminished from time to time by the bylaws. The name and address of initial Directors/Subscribers of this corporation are:

NAME ADDRESS

CRISTIANA CORUGEDO
(PRESIDENT)
(SECRETARY)

575 Crandon Boulevards,
Suite 711
Key Biscayne, FL 33149

MARIELA GEIGEL (VICE PRESIDENT) (TREASURY)

The name and address of the initial officer of this corporation who will serve as President is:

NAME ADDRESS

CRISTIANA CORUGEDO - 575 Crandon Boulevards,
Suite 711
Key Biscayne, FL 33149

The name and address of the initial officer of this corporation who will serve as Vice-President:

# ARTICLE VIII. INCORPORATOR

The name and address of the persons signing theses articles are:

NAME - ADDRESS

CRISTIANA CORUGEDO 575 Crandon Boulevards,

Suite 711

Key Biscayne, FL 33149

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

# ARTICLES X. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

# ARTICLE XI. DIRECTORS' COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

# ARTICLE XII. DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of corporation.

# ARTICLE XIII. REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accomplished by an action requiring or constituting an amendment of the articles of incorporation.

#### ARTICLE XIV INDEMNIFICATION

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

# ARTICLE XV AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHERE OF the undersigned subscribers have executed these articles of incorporation on this day of November 2002.

CRISTIANA CORUGEDO SUBSCRIBER

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

CRISTIANA CORUGEDO

575 Crandon Boulevard. ST 711

Key Biscayne, FL 33149

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