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FILED
02 DEC 23 AM 10:13
STATE
FALLS CHURCH, VIRGINIA

Dalia Accounting Service, Inc.

December 19, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
CASA MONTERREY, INC

Enclosed you will find check in the amount of \$78.75 which pays the Filing fee, and certified copy of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

Maleni Piedra
Assistant

680 South Military Trail, West Palm Beach, FL 33415 * (561) 478-1777

ARTICLES OF INCORPORATION

OF

CASA MONTERREY, INC.

ARTICLE I

NAME

CASA MONTERREY, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
all-lawful business.

ARTICLE III

CAPITAL STOCK

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

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is
3341 El Vedado Court West, W.P.B, FL 33405 and the name of the initial registered
agents of this corporation at the above address is:

CAYETANO BERDUO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This corporation shall have (1) President and (1) Vice President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation

**CAYETANO BERDUO - PRESIDENT
3341 EL VEDADO COURT WEST
WEST PALM BEACH, FL 33405**

**ADELA MORALES-VICE-PRESIDENT
3341 EL VEDADO COURT WEST
WEST PALM BEACH, FL 33405**

ARTICLE VI

The name and address of the person(s) signing these Articles are:

**CAYETANO BERDUO - PRESIDENT
3341 EL VEDADO COURT WEST
WEST PALM BEACH, FL 33405**

**ADELA MORALES-VICE-PRESIDENT
3341 EL VEDADO COURT WEST
WEST PALM BEACH, FL 33405**

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these 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 **December 12, 2002**



CAYETANO BERDUO - PRESIDENT

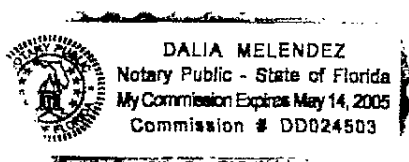



ADELA MORALES-VICE-PRESIDENT

COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared CAYETANO BERDUO AND ADELA MORALES after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this December 12, 2002





DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FL.
COUNTY OF PALM BEACH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

CASA MONTERREY, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 3341 EL VEDADO COURT WEST, W.P.B., FL 33407 COUNTY OF WEST PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.


CORPORATE OFFICER

President.
TITLE

12-12-02.
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

DATE 12-12-02.