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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LA CASA DE LA CANA, INC

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**ARTICLES OF INCORPORATION
OF
LA CASA DE LA CAÑA, INC**

03 FEB 18 AM 8:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, Adopt(s) the following Articles of Incorporation for such corporation

**ARTICLE I
NAME**

The name of the corporation is: **LA CASA DE LA CAÑA, INC**

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE**

14248 BOCA KEY DRIVE
ORLANDO FLORIDA 32824

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue the following number of shares of the following classes at the following par values

No. Shares: 500

Class: common

Par Value: \$ 1.00

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office, principal place of business and mailing address of this corporation is as follows:

14248 BOCA KEY DRIVE
ORLANDO FLORIDA 32824

The name of the initial registered agent at that address is:

ANTONINO TERRIZZI PERNALETE

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**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The numbers of directors constituting the initial board of directors is One (1). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

**ANTONINO TERRIZE PENALETE
14248 BOCA KEY DRIVE
ORLANDO FLORIDA 32824**

**ARTICLE VI
INCORPORATORS (S)**

The name(s) and address of the incorporator(s) signing these articles of Incorporation is:

**ANTONINO TERRIZE PENALETE
14248 BOCA KEY DRIVE
ORLANDO FLORIDA 32824**

**ARTICLE VII
BY LAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the shareholders

**ARTICLE VIII
NATURE OF THE BUSINESS**

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

**ARTICLE IX
INDEMNIFICATION**

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

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**ARTICLE X
INFORMAL ACTION OF DIRECTORS**

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation, and writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors

**ARTICLE XI
AMENDMENTS OF ARTICLES**

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

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 14th day of February 2003



ANTONINO TERRIZZI PERNALETE
Witness

Having been named as registered agent for the above-stated corporation, 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 I accept the duties and obligations of the Florida Statutes.



ANTONINO TERRIZZI PERNALETE
Incorporator

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, the undersigned authority, this day personally appeared Antonino Terrizzi Pernalette to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he/they executed such instrument.

IN WITNESS WHEREOF, I have herein to set my hand and seal this 14th Day of February 2003





Notary Public, State of Florida

Identification Produced: FLDL

MY commission Expires 12/26/06

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**SECRETARY OF STATE
TALLAHASSEE FLORIDA**LA CASA DE LA CAÑA, INC**

Pursuant to the provisions of section 607.0501, 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 is:

LA CASA DE LA CAÑA, INC

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

**ANTONINO TERRIZZI PENALETE
14248 BOCA KEY DRIVE
ORLANDO FLORIDA 32824**
ANTONINO TERRIZZI PENALETE
Registered Agent**Date: February 14 of 2003**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT HE PLACE DESIGNATES, IN THIS CERTIFICATE, I HEREBY ACCEPT THE CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPE AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERES AGENT


ANTONINO TERRIZZI PENALETE
Date: February 14 of 2003

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