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Division of Corporations
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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

la casa moderna s.a., inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
LA CASA MODERNA S.A., INC.

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TALLAHASSEE FLORIDA

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CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

La Casa Moderna S.A., Inc.
1476 Lantana Court
Weston, FL 33326

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Rawny Garay, Esq.
19 West Flagler Street, Suite 605
Miami, Florida 33130

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have ~~one~~ director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Alfredo Rodriguez

1476 Lantana Court
Weston, FL 33326

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Rawny Garay, Esq.

ADDRESS

**19 West Flagler Street, Suite 605
Miami, FL 33130**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

26th day of February, 2003.


Rawny Garay, Esq.

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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Rawny Garay, Esq., the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification: personal id.

WITNESS my hand and seal at Miami-Dade County, Florida this 26th day of February, 2003.

K G Whittle
Notary Public
State of Florida

My Commission expires:



Kendrick G. Whittle
Commission # CC952143
Expires June 29, 2004
Bonded Through
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Rawny Garay, Esq., as its registered Agent to accept service of process within this State.

Rawny Garay, Esq.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Rawny Garay, Esq.

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MIAMI-DADE COUNTY, FLORIDA

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