

FILED

03 APR 25 AM 7: 57

Florida Department of State
Division of Corporations
Public Access System

SECHETATASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000144886 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (650)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CASA FACIL INTERNATIONAL, INC.

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

1 of 2

4/25/03 3:23 PM

(B: 1, = 0

ARTICLES OF INCORPORATION OF

O3 APR 23 AM STATE SECTION SECTION ASSET FLORIDA

FILED

CASA FACIL INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CASA FACIL INTERNATIONAL, INC.

The principal place of business and mailing address of this corporation shall be:

3900 NW 79 Ave. #529 Miami, Fl 33166

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 5.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Hispan American Services Inc.
1885 W. Flagier St. Suite 11
Minui, FL 33135

ARTICLE V OFFICERS DIRECTORS

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

Francisco Manuel Fernandez Galan (1,000 shares)
President, Secretary and Treasurer
6821 NW 113 Ct.
Miami, Fl 33178

ARTICLE VI INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

Francisco Manuel Fernandez Galan (1,000 shares) President, Secretary and Treasurer 6821 NW 113 Ct. Miami, Fl 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25TH day of April, 2003

Signature(s)	of Incorporator(s)
- AA	

FILED

03 APR 25 AM 7::

SECKLIAIN UT STA TALLAHASSEE, FLOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation	hard to the same of the same o
CASA FACIL INTERNATIONAL, INC.	•
2. The name and address of the registered agent	and office is:
Carmen M. Parejo	
(P.O. BOX NOT ACCEPTABLE)	باش بر المساول
3900 NW 79 Ave. #529 Miami, Fl 33166	
(ADDRESS OFFICE)	+ BA
SIGNATUR	
SIGNATOR	(corporate officer)
TITLE	resident
DATE	4/25/2003
HAVING BEEN NAMED TO ACCEPT SERVI	
ABOVE STATED CORPORATION, AT THE	
THIS CERTIFICATE, I HEREBY AGREE TO	
AND I FURTHER AGREE TO COMPLY WITH	
STATUTES RELATIVE TO THE PRO	
PERFORMANCE OF MY DUTIES, AND I AG	
OBLIGATIONS OF SECTION 607.325, FLORI	DA STATUTES.
SIGNATURI	Carmer H. parejo
DATE 0	4/25/2003
	,