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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CASA SAN NICOLAS USA INC.

Certificate of Status	0
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ARTICLE OF INCORPORATION OF

CASA SAN NICOLAS USA INC.

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME

The name of the incorporation shall be: CASA SAN NICOLAS USA INC.

The principal place of business of this corporation shall be 8902 SW 142ND AVE # 104
MIAMI, FL 33186

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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's existence or until their successors (s) is (are) elected, is (are):

CARLOS E. MOSQUERA - President
8902 SW 142ND AVE. # 104
MIAMI, FL 33186

YOLANDA PARDO Vice-President
8902 SW 142ND AVE. # 104
MIAMI, FL 33186

Prepared by: FLORIDA IMMIGRATION
7309 West Flagler Street,
Miami FL, 33144

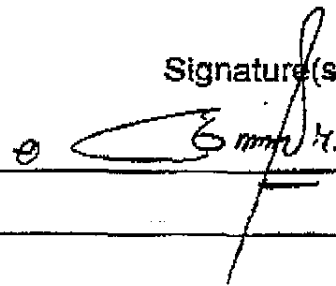
ARTICLES VI INCORPORATOR (S)

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

CARLOS E. MOSQUERA - President
8902 SW 142ND AVE. # 104
MIAMI, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator (s) has
(have) executed these Articles of incorporation this day
MAY 5, 2003

Signature(s) of Incorporate(s)



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

CASA SAN NICOLAS USA INC.

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

ROBERTO P. VILLAVICENCIO

7309 W. FLAGLER ST., MIAMI, FL 33144

(CITY/STATE/ZIP)

SIGNATURE

TITLE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THEE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE:

05-05-03

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