

**Electronic Articles of Incorporation
For**

**P03000065245
FILED
June 12, 2003
Sec. Of State**

CASA COY HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CASA COY HOLDINGS, INC.

Article II

The principal place of business address:

3911 S.W. 67TH AVENUE
MIAMI, FL. 33155

The mailing address of the corporation is:

3911 S.W. 67TH AVENUE
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

DIAZ-PADRON & ASSOCIATES, P.A.
3911 S.W. 67TH AVENUE
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS DIAZ-PADRON

Article VI

The name and address of the incorporator is:

DIAZ-PADRON & ASSOCIATES, P.A.
3911 S.W. 67TH AVENUE
MIAMI, FL 33155

Incorporator Signature: CARLOS DIAZ-PADRON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CRISTINA DIAZ-PADRON
1528 CANTORIA AVENUE
CORAL GABLES, FL. 33146