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(Requestor's Name)

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(City/State/Zip/Phone #)

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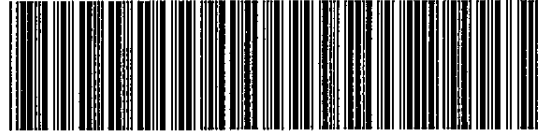
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TALLAHASSEE FLORIDA

VALIDATION ONLY

7/22/03

Requestor's Name Joshua J. Hertz
Address 905 Brickell Bay Dr. #208
Miami, FL 33131
City State ZIP Phone
(205) 374-0374B

CORPORATION(S) NAME

Las Canas, Inc.

- ☒ Profit
() NonProfit () Amendment () Merger
() Foreign () Dissolution () Mark
() Limited Partnership () Annual Report () Other
() Reinstatement () Reservation () Change of Registered Agent
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ARTICLES OF INCORPORATION

OF

LAS CANAS, INC.

FILED

2003 JUL 24 PM 12:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I- NAME

The name of the corporation is LAS CANAS, INC.

ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

LAS CANAS, INC.
7342 SW 48th Street
Miami, Florida 33155

ARTICLE III- DURATION

This corporation shall exist in perpetuity.

ARTICLE IV- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12890 SW 26th Street Miami Florida 33175.

This instrument prepared by:

Joshua J. Hertz, Esquire
Law Office of Joshua J. Hertz, P.A.
905 Brickell Bay Drive
Four Ambassadors Building
Tower II, Suite 228
Miami, Florida 33131
Phone (305) 374-0374
FBN: 0524083

ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) officers initially. The number of officers may be either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors and officers of this corporation are:

Director: Felipe Sixto
12890 SW 26th Street
Miami, Florida 33175

Director: Emilio Sixto
4000 SW 128th Ave.
Miami, Florida 33175

President, Secretary and Treasurer: Carmen Sixto
2290 SW 6th Street
Miami, Florida 33135

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

Felipe Sixto
12890 SW 26th street
Miami, Florida 33175

ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and any officers by 2/3 thirds vote.

ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

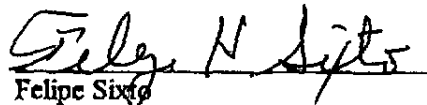
ARTICLE XI- INDEMNIFICATION

This corporation shall indemnify any former officer or directors, to the full extent permitted by law.

ARTICLE XII- AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 14 day of July, 2003.


Felipe Sixto

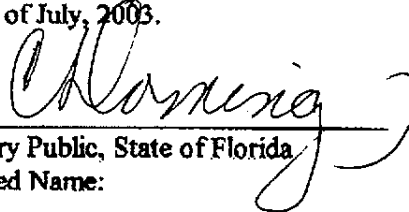
STATE OF FLORIDA

SS

COUNTY OF MIAMI- DADE

BEFORE ME, the undersigned authority, personally appeared Felipe Sixto, to me well known, and known to me to be the individual described in and who executed the forgoing instrument as subscribed hereto.

WITNESS my hand and official seal this 14 day of July, 2003.



Notary Public, State of Florida
Printed Name:

My Commission expires:



C. Dominguez
Commission # CC 965401
Expires Oct. 19, 2004
Bonded Three
Atlantic Bonding Co., Inc.

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, Felipe Sixto, desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Felipe Sixto, 12890 SW 26th Street Miami, Florida 33175 as its Registered Agent to accept service of process within this State.

Acceptance of appointment as
Registered Agent


Felipe Sixto

This instrument prepared by:

Joshua J. Hertz, Esquire
Law Office of Joshua J. Hertz, P.A.
905 Brickell Bay Drive
Four Ambassadors
Tower II, Suite 228
Miami, Florida 33131
(305) 374-0374

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