

P03000092868

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/21/03--01039--008 **70.00



3900 NW 79th Ave. S644
Miami, FL 33166
PH & FX: 305-591-8300

casablanca@blanco.net
www.blanco.net

BLINDS AND SHADES

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: CASABLANCA, LTD.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation of CASABLANCA LIMITED,
as well as a check for \$ 70 covering the filing fee.

Please process and forward all resulting documentation to our office.

Sincerely,

A handwritten signature in dark ink, appearing to read "Luis Blanco", written over a horizontal line.

LUIS BLANCO

President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 25, 2003

LUIS BLANCO
3900 NW 79 AVE S644
MIAMI, FL 33166

SUBJECT: CASABLANCA LTD.
Ref. Number: W03000021138

We have received your document for CASABLANCA LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with Casablanca T95000000506

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 003A00043406

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **CASABLANCA AMERICA, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3900 N.W. 79th Ave. Suite 644, Miami, FL 33166.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock with a par value of \$1 per share. The shares shall be issued as follows: **Luis Blanco 1,000 shares.**

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already owns, shall have the right to purchase his pro rata share thereof (as long as it may be done without the issuance of transitional shares) at the price at which it is issued to others.

ARTICLE VI - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented by person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

ARTICLE VII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors and the shareholders of no less than one tenth of all the shares entitled to vote at the meeting.

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Luis Blanco, 3900 N.W. 79th Ave. Suite 644, Miami, FL 33166.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Luis Blanco, 3900 N.W. 79th Ave. Suite 644, Miami, FL 33166.

ARTICLE X - INITIAL BOARD OF DIRECTORS

The corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote. The name and address of the initial director is as follows:

Luis Blanco, 3900 N.W. 79th Ave. Suite 644, Miami, FL 33166.

ARTICLE XI - INITIAL OFFICERS

The initial officers of the corporation shall be as follows:

President:	LUIS BLANCO
Vice President:	LUIS BLANCO
Trasurer:	NATALYE KAGIOGLU

ARTICLE XII - DURATION

The existence of this corporation shall be perpetual.

ARTICLE XIII - BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by a majority of the share holders.

ARTICLE XVI - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

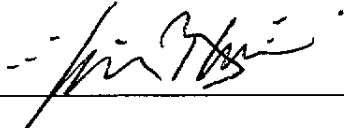
ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XVI - EFFECTIVE DATE

The effective date of this corporation will be: Sept. 01, 2003

Signature of Incorporator:



LUIS BLANCO, Incorporator

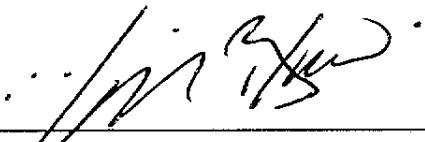
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



LUIS BLANCO, Registered Agent

081003

Date