

P04000056884

Florida Department of State

Division of Corporations

Public Access System

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.

(((H04000069168 3)))

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 : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
04 APR - 1 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

casa real investments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H040000069168

ARTICLES OF INCORPORATION

OF

CASA REAL INVESTMENTS, INC.

6

FILED
04 APR - 1 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a professional service corporation.

ARTICLE I

The name of the corporation is CASA REAL INVESTMENTS, INC.

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized for the purpose of acquiring by purchasing, exchanging, leasing, or otherwise, and owning, holding, using, developing, operating, selling, assigning, leasing, transferring, conveying, exchanging, mortgaging, creating security

This document prepared by:
Lisette Salazar, Esq., Lisette Pie Salazar, F.A.
Fla Bar No. 0977410
260 Grandon Blvd. #48, Key Biscayne, Fl. 33149

H040000069168

interests in, pledging, or otherwise disposing of or dealing in and with, real and personal property of every class or description and the rights and privileges therein wheresoever situate as well as transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The address of the principal office of the Corporation is 230 Sunrise Drive, Unit 4, Key Biscayne, Florida 33149.

ARTICLE V

The initial mailing address of this corporation shall be:
230 Sunrise Drive, Unit 4, Key Biscayne, Florida 33149.

ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of three members. The names and addresses of the persons who will serve on

the initial board of directors are:

Concepcion Castillo
230 Sunrise Drive, Unit 4
Key Biscayne, FL 33149

Mario I. Castillo
230 Sunrise Drive, Unit 4
Key Biscayne, FL 33149

Eduardo Castillo
230 Sunrise Drive, Unit 4
Key Biscayne, FL 33149

ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws. The name, title and address of the officers of this corporation shall be:

Concepcion Castillo, President
230 Sunrise Drive, Unit 4
Key Biscayne, FL 33149

Eduardo Castillo, Vice President and Secretary
230 Sunrise Drive, Unit 4
Key Biscayne, FL 33149

Conchita Castillo, Treasurer
230 Sunrise Drive, Unit 4
Key Biscayne, FL 33149

ARTICLE IX

The By-laws of this corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

The 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 XII

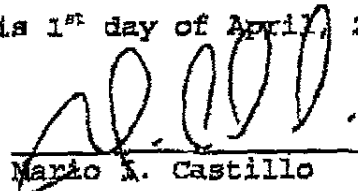
The initial street address of the Corporation's registered office is 230 Sunrise Drive, Unit 4, Key Biscayne, Miami, Florida 33149. The initial registered agent for the Corporation at that address is Concepcion Castillo.

ARTICLE XIII

The names and street address of the person signing these articles of incorporation is:

Mario I. Castillo
230 Sunrise Drive, Unit 4
Key Biscayne, Florida 33149

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 2004.



Mario I. Castillo

HUMC00001108

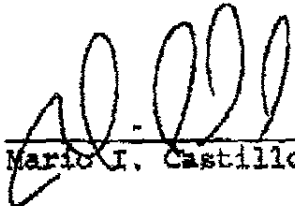
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : CASA REAL INVESTMENTS, INC.
2. The name and address of the registered agent and office is:

Concepcion Castillo
230 Sunrise Drive, Unit 4
Key Biscayne, FL 33149

Having been named as Registered Agent and to accept service of process for CASA REAL INVESTMENTS, INC., at the place designated in the Articles of Incorporation and this Certificate, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3). I further agree to comply with the provisions of all Statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Mario I. Castillo

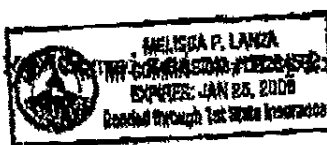
1. 4. 04
Date

04 APR - 1 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

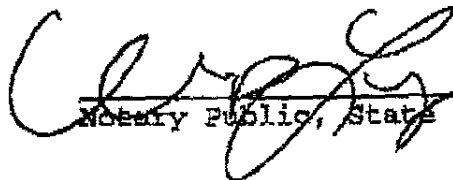
FILED

STATE OF FLORIDA, COUNTY OF MIAMI-DADE) SS:

The foregoing instrument was acknowledged before me this 1st day of March, 2004 by Mario I. Castillo, who is personally known to me X or who has produced _____ as identification.



Witnesses:



Notary Public, State of Florida

HUMC00001108