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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.
SU CASA MI CASA GUARDIAN MANAGEMENT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

SU CASA MI CASA GUARDIAN MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

1050 STILLWATER DR.

MIAMI BEACH, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida .

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and

DIRECTOR, PRESIDENT

HARRIET S. OPENDEN

400 S. POINTE DR. #2407

MIAMI BEACH, FL 33139

DIRECTOR, VICE PRESIDENT

ALEXA F. DENCK

1050 STILLWATER DR.

MIAMI BEACH, FL 33141

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TALLAHASSEE, FLORIDA

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FROM :ALEXA DENCK

FAX NO. :305-868-8730

Jun. 07 2004 10:29AM P1

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ARTICLE VI REGISTERED AGENT

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

ALEXA F. DENCK
1050 STILLWATER DR.
MIAMI BEACH, FL 33141

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ALEXA F. DENCK
1050 STILLWATER DR.
MIAMI BEACH, FL 33141

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

Alexa F. Denck
Signature / Registered Agent

06/07/04
Date

Alexa F. Denck
Signature/Incorporator

06/07/04
Date

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