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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

CASA FIESTA & EVENTS, INC

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ARTICLES OF INCORPORATION

OF

CASA FIESTA & EVENTS, INC

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

ARTICLE I NAME

The name of the corporation shall be:

CASA FIESTA & EVENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7066 SW 4th STREET
MIAMI, FL 33144**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE (500) HUNDRED SHARES @ \$1.00/PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**AIDA D BELLO-VAZQUEZ
9537 SW 166th AVE
MIAMI, FL 33196**

PREPARED BY: PRESTIGE ACCOUNTING CORP.
15325 NW 60th AVENUE, SUITE 202
MIAMI LAKES, FL 33014
(305) 870-9670

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**AIDA M BELLO
13710 SW 32nd STREET
MIAMI, FL 33175**

**AIDA D. BELLO-VAZQUEZ
9537 SW 188th AVE
MIAMI, FL 33196**

The undersigned has(have) executed these Articles of Incorporation this 29th day
of JULY, 2004.


AIDA M BELLO - D/P/T


AIDA D. BELLO-VAZQUEZ - DVP/S

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 this corporation is:

CASA FIESTA & EVENTS, INC

2. The name and address of the registered agent and office is:

AIDA D BELLO-VAZQUEZ

(NAME)

9537 SW 166th AVE

(P.O. BOX ~~NOT~~ ACCEPTABLE)

MIAMI, FL 33196

(CITY/STATE/ZIP)

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.

SIGNATURE

DATE

7-30-04

PREPARED BY: PRESTIGE ACCOUNTING CORP.
15325 NW 60th AVE., SUITE 101
MIAMI LAKES, FL 33014
(305) 870-9670