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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. CASA CANO, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
CASA CAYO, Inc.**

2004 AUG 18 PM 12:13  
CLERK OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is: **Casa Cayo, Inc.**

**ARTICLE II. NATURE OF BUSINESS**

General nature of the business to be transacted by this corporation is: Real Estate Investment and any other valid and legal purposes.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other corporation of the State of Florida or any other state government, and while owner of such

stock, to exercise all rights, power and privileged of ownership, including the right to vote such stock.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorizes to have outstanding at anytime is: 100 (one hundred) shares of common stock having a nominal of \$1.00 per value.

### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is: \$500.00 (Five hundred dollars).

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. ADDRESS**

The initial post office address of the initial office of this corporation in the State of Florida is:  
3191 Coral Way, Suite 1010, Miami, Florida 33145

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

### **ARTICLE VII. DIRECTORS & OFFICERS**

#### **Directors**

The corporation shall have 3 Director(s) initially.

The number of Director(s) may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one.

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2004 AUG 18 PM 12:13

CLERK OF STATE  
TALLAHASSEE FLORIDA

Officers

PRESIDENT, Frank H. Alvarez  
VICE-PRESIDENT, Rene Rodriguez  
SECRETARY, Maria Del Carmen Alvarez

**ARTICLE IX. SUBSCRIBERS**

The name(s) and post office address(es) of each subscriber to these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Frank H. Alvarez	8520 SW 74 Terrace, Miami, FL 33143
Rene Rodriguez	6760 SW 24 Street, #201, Miami, FL 33155
Maria Del Carmen Alvarez	7430 SW 66 Street, Miami, FL 33143

**ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT**

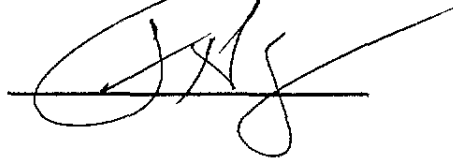
The registered office shall be: 3191 Coral Way, #1010, Miami, FL 33145, and the resident agent shall be: Frank H. Alvarez

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

  
REGISTERED AGENT

**ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.



**NOTARY CERTIFICATE**

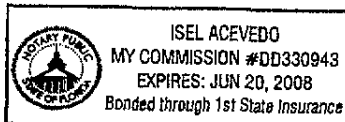
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Frank. H. Alvarez, to me known to be the person(s) described as subscriber(s) in and who executed the foregoing described Articles of Incorporation, and he acknowledged before me that he subscribed their names hereto for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 17<sup>th</sup> of August, 2004.

My commission expires:



NOTARY PUBLIC  
State of Florida at Large