

**Electronic Articles of Incorporation
For**

P05000020709
FILED
February 08, 2005
Sec. Of State
jshivers

CASA MAXIM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CASA MAXIM, INC.

Article II

The principal place of business address:

10855 S.W. 72ND STREET
SUITE 47
MIAMI, FL. 33101

The mailing address of the corporation is:

10855 S.W. 72ND STREET
SUITE 47
MIAMI, FL. 33101

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

REGINA MAXIMILIEN
10855 S.W. 72ND STREET
SUITE 47
MIAMI, FL. 33101

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REGINA MAXIMILIEN

Article VI

The name and address of the incorporator is:

NICOLA L. ZAGAROLO, ESQ.
3800 NORTHEAST THIRD AVENUE
POMPANO BEACH, FLORIDA 33064

Incorporator Signature: NICOLA L. ZAGAROLO, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S
REGINA MAXIMILIEN
19660 S.W. 135 AVENUE
MIAMI, FL. 33177

Title: VP
PIERRE R MAXIMILIEN
19660 S.W. 135 AVENUE
MIAMI, FL. 33177

Title: T
PIERRE R MAXIMILIEN
19660 S.W. 135 AVENUE
MIAMI, FL. 33177

Title: D
REGINA MAXIMILIEN
19660 S.W. 135 AVENUE
MIAMI, FL. 33177

Title: D
PIERRE R MAXIMILIEN
19660 S.W. 135 AVENUE
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

02/03/2005