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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, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Casa Hotel Group, Inc

Certificate of Status	0
Certified Copy	0
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Office of the Secretary of State
Division of Corporations
Tallahassee, Florida

5/10/05

09 May 2005 13:29

A1A#CORPORATE#SERVICES

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ARTICLES OF INCORPORATION

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

STATE OF FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CASA HOTEL GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7777 SW 132ND STREET

MIAMI FLORIDA 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may 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:

10,000 COMMON SHARES PAR VALUE \$ 1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

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

Director & Vice-President:

NIK EASTWICK-FIELD

7777 SW 132ND STREET

MIAMI FLORIDA 33156

Director & President:

JOHN MURPHY

13240 SW 99 PLACE.

MIAMI FLORIDA 33176

Director, Secretary & Treasurer:

KEVIN CRIST

1777 SE 15TH STREET #320

FORT LAUDERDALE FLORIDA 33316

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ALLAH. STATE
FLORIDA

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Kevin Crist

1777 SE 15th Street #320

Fort Lauderdale Florida 33315

Having been named as registered agent to accept service of process for the above stated 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.


A1A REGISTERED AGENT INC. / Registered Agent

5/9/05
Date


Kevin Crist / Incorporator

5/9/05
Date

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