

FROM :
Division of Corporations

FAX NO :

Oct. 17 2005 11:20AM P1

P05000141147

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

CASA BANYANS CORP.

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FROM :

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Oct. 17 2005 11:21AM P2

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ARTICLES OF INCORPORATION

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 BANYANS CORP.

ARTICLE II - PRINCIPAL OFFICE

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

6601 SW 71 AVE
MIAMI, FL 33143

ARTICLE III - SHARES

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

100 SHARES \$1.00 PAR VALUE

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RENZO MAIETTO
6601 SW 71 AVE
MIAMI, FL 33143

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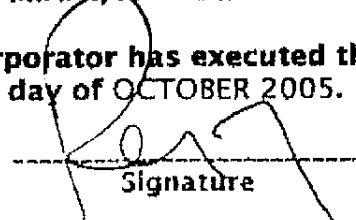
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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**RENZO MAIETTO
6601 SW 71 AVE
MIAMI, FL 33143**

The undersigned incorporator has executed these Articles of Incorporation this day of OCTOBER 2005.


Signature

ARTICLE VI- DIRECTOR(S)

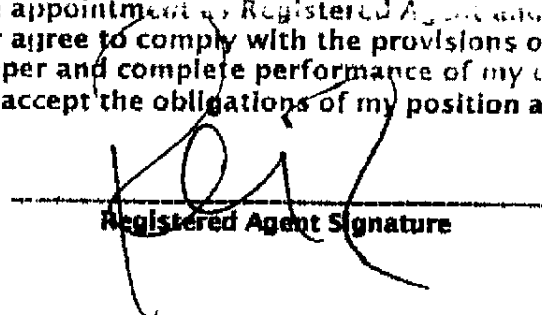
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

**RENZO MAIETTO
(PRESIDENT, SECRETARY, TREASURER).
6601 SW 71 AVE
MIAMI, FL 33143**

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT (ARTICLE VIII)

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated for such purpose, I hereby accept the appointment as Registered Agent and agree to act in full capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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