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FLORIDA PROFIT CORPORATION OR P.A.

Casitas Bonitas, Inc.

Certificate of Status	1
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TALLAHASSEE
FLORIDA
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STATE
TALLAHASSEE FLORIDA



December 8, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HILL, WARD & HENDERSON, P.A. II

SUBJECT: CASITAS BONITAS, INC.
REF: W05000054240

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and the incorporators signatures are too light.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

FAX And. #: H05000278227
Letter Number: 205A00071047

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ARTICLES OF INCORPORATION**OF****CASITAS BONITAS, INC.**2005 DEC -9 AM 11:24
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of Casitas Bonitas, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: Casitas Bonitas, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is P.O. Box 4436, Tampa, Florida 33677-4436.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Alex Hernandez	P.O. Box 4436 Tampa, Florida 33677-4436
Julio Gonzalez-Roel	P.O. Box 4436 Tampa, Florida 33677-4436
Lucia S. Gonzalez-Roel	P.O. Box 4436 Tampa, Florida 33677-4436
Betty Hernandez	P.O. Box 4436 Tampa, Florida 33677-4436

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ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 900 W. Indiana Ave., Tampa, Florida 33677-4436 and the name of the corporation's initial registered agent at that address is Lucia S. Gonzalez-Roel.

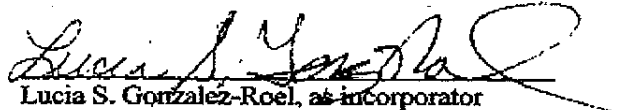
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator are:

Lucia S. Gonzalez-Roel
P.O. Box 4436
Tampa, Florida 33677-4436

The incorporator assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: November 30, 2005


Lucia S. Gonzalez-Roel, as incorporator

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.


Lucia S. Gonzalez-Roel

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