

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165 (305) 552-5973

FILED
 2007 MAR 29 P 12:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Office Use Only

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

1. MIA CASA DESIGN GROUP, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2:06
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
MIA CASA DESIGN GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
1590 NE 173RD ST
NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
PROFIT CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:
ONE HUNDRED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
SERGIO REINA- 1590 NE 173RD ST., N MIAMI BEACH, FLA. 33162
PATRICIA GADEA- 1590 NE 173RD ST., N MIAMI BEACH, FLA 33162

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
SERGIO REINA
1590 NE 173RD ST
N MIAMI BEACH, FLA. 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
JOSE LORENZO
9745 SW 73RD ST., SUITE 200
MIAMI, FLA. 33173

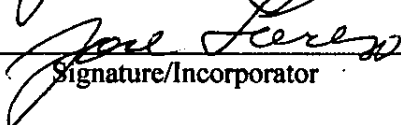
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3-21-07

Date



Signature/Incorporator

3-21-07

Date