

PO7000078255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Signature]
10



100105721611

07/09/07--01053--005 **78.75

FILED
07 JUL -9 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Casa Arani USA Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Miguel Ruiz
Name (Printed or typed)

440 Sawgrass Corporate Pkwy Ste. 112
Address

Sunrise, FL 33325
City, State & Zip

954 318 7940

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Casa Arani USA, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*440 Sawgrass Corporate Parkway
Suite 112
Sunrise, FL 33325*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Holding Company

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares @ \$100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Aracelis Cepeda, President
Francisco A. Rosario, Vice President
Jose C. Rosario, Secretary
Juan R. Rosario, Treasurer*

Address:

*10224 NW 52 terrace
Doral, FL 33178*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Eliberto Rosario
10224 NW 52 terrace
Doral, FL 33178*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Eliberto Rosario
10224 NW 52 terrace
Doral, FL 33178*

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]

Signature/Registered Agent

[Signature]

Signature/Incorporator

7/2/2007

Date

7/2/2007

Date

FILED
07 JUL -9 PM 3:45
CLERK OF STATE
TALLAHASSEE, FLORIDA