RБ iz_org/scripts/efl bvr.exc **Division**

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000246961 3)))



H070002469613ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (551)694-8107 Fax Number : (551)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Casa Bella & Associates, Inc.

Certificate of Status	· · · · · · · · · · · · · · · · · · ·
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

دى

Electronic Filing Menu

and the state of the state of the

Corporate Filing Menu .

Help

10/05/2007 14:33 850-617-6381

:



October 5, 2007

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

1

SUBJECT: CASA BELLA & ASSOCIATES, INC. REF: W07000049421 .

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.

Who is the director and what is the effective date.

An effective date may be added to the Articles of Incorporation if a 2008 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 data.

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

Claretha Golden Regulatory Specialist II New Filing Section

FAX Aud. #: H07000246961 Letter Number: 007A00058332

P.O BOX 6327 - Tailahassee, Florida 32314

FAGE 03/05

10/05/2007 14:33 5616941639

H07000246961

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Casa Bella & Associates, Inc. OT OCT -5 PM 12: 34 SECKE WALL OF STATE TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Casa Bella & Associates, Inc. 2287 SW 195th Ave Miramar FL 33029

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:Judith Flores2287 SW 195th Ave Miramar, FL 33029Gina Medina2287 SW 195th Ave Miramar, FL 33029Miguel F. Flores2287 SW 195th Ave Miramar, FL 33029

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107

H07000246961

Copyright @ 1993-2007 CC

PAGE 04/05

18/85/2887 14:33 - 5616941639

H07000246961

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 5, 2007.

The undersigned incorporator executed these Articles of Incorporation on October 5, 2007.

CORPORATE CREATIONS INTERNATIONAL INC. Jim E. "JP" Perkins Vice President by A. Martin as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

PAGE 05/05

H07000246961

ED

07 OCT -5 PM 12: 34

SECRETARY UN STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Casa Bella & Associates, Inc.

REGISTERED AGENT/OFFICE: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Arletys Martin, Assistant Secretary

Date: 10/5/2007.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107