

# P07000124681

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.**

(((H07000280178 3)))



H070002801783ABC0

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
07 NOV 16 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CASA NUEVA DEVELOPMENT GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



November 16, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CASA NUEVA DEVELOPMENT GROUP, INC.  
REF: W07000056487

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 effective date is not acceptable since it is not within five working days of the date of receipt.

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 date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H07000280178  
Letter Number: 407A00066214

P.O BOX 6327 - Tallahassee, Florida 32314

④

FILED  
H07000280178  
07 Nov 16 PM 1:29

**ARTICLES OF INCORPORATION**  
**OF**  
**CASA NUEVA DEVELOPMENT GROUP, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of this corporation is: CASA NUEVA DEVELOPMENT GROUP, INC.

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon execution of these articles.

**ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Juan Guerra  
5516 SW 133<sup>rd</sup> Place  
Miami, Florida 33176

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI - CORPORATE OFFICE**

The street address of the principal office of the corporation is:

5516 SW 133<sup>rd</sup> Place  
Miami, Florida 33176

**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation shall have One (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

H07000280178

**ARTICLE VIII - INITIAL DIRECTOR**

The name of the initial Director of this Corporation and his street address is:

Juan Guerra  
5516 SW 133<sup>rd</sup> Place  
Miami, Florida 33175

The person named as initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE IX - OFFICERS**

The name of the initial officer of this corporation and his street addresses is:

Juan Guerra  
President/Treasurer/Secretary  
5516 SW 133<sup>rd</sup> Place  
Miami, Florida 33175

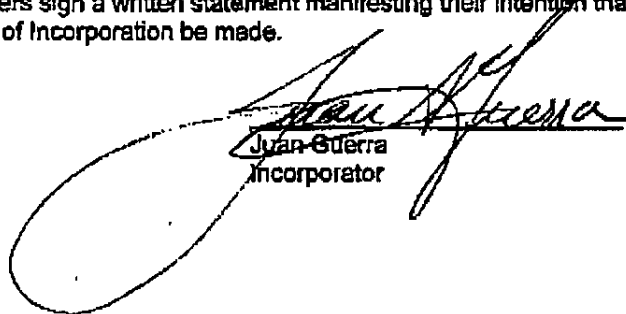
**ARTICLE X - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Juan Guerra  
5516 SW 133<sup>rd</sup> Place  
Miami, Florida 33009

**ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
Juan Guerra  
Incorporator

FILED

07 NOV 16 PM 1:29

H070000280178  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
 ) ss  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared Juan Guerra to me known to be the person described as Incorporator and who is personally known to me or has presented DRIVERS LICENSE as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on November 10<sup>th</sup> 2007.



Jessica Carbajal  
Commission # DD594700 Notary Public, State of Florida at Large  
Expires September 22, 2018 My commission expires:  
Guaranteed Two Year Term - Notary Public, State of Florida

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for CASA NUEVA DEVELOPMENT GROUP, INC. at the place designated in the Articles of Incorporation, Juan Guerra agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated November 10<sup>th</sup> 2007.

Juan Guerra  
Registered Agent

07-196 Article of Incorporation

H070000280178