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

1. CAPE CORAL - CASA MIA Corp.
(Corporation Name) (Document #)

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- ☒ Profit
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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**ARTICLES OF INCORPORATION
FOR
CAPE CORAL- CASA MIA CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation is:

CAPE CORAL- CASA MIA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

**1310 SE 23 PLACE
CAPE CORAL, FL. 33990**

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 100 of Shares.

LILIANE SIBELET	65% -	PRESIDENT
VIOLAINE FRELIER	15% -	VICE PRESIDENT
VERONIQUE FRELIER	15% -	SECRETARY
LAURENS DEFOUR	5% -	ASSISTANT

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address so the initial registered agent is:

**LILIANE SIBELET
1310 SE 23 PLACE
CAPE CORAL, FL. 33990**

ARTICLE V INCORPORATOR (S)

The name (s) and street address of the incorporator (s) to these Articles of Incorporation is (are):

**LILIANE SIBELET
1310 SE 23 PLACE
CAPE CORAL, FL. 33990**

**VIOLAINE FRECIER
1310 SE 23 PLACE
CAPE CORAL, FL. 33990**

**VERONIQUE FRECIER
1310 SE 23 PLACE
CAPE CORAL, FL. 33990**

**LAURENS DEFOUR
1310 SE 23 PLACE
CAPE CORAL, FL. 33990**

ARTICLE VI DIRECTOR (s)

*The name (s) and street of the director (s) to these Articles of Incorporation
is (are):*

**LILIANE SIBELET
1310 SE 23 PLACE
CAPE CORAL, FL. 33990**

**VIOLAINE FRECIER
1310 SE 23 PLACE
CAPE CORAL, FL. 33990**

**VERONIQUE FRECIER
1310 SE 23 PLACE
CAPE CORAL, FL. 33990**

**LAURENS DEFOUR
1310 SE 23 PLACE
CAPE CORAL, FL. 33990**

OBJETIVE:

The entity CAPE CORAL- CASA MIA CORP. will have as objective to develop the following activities: Import, Export of merchandise, transportation of goods, restaurants services, storage, furniture, and other permitted legal business.

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

01st Day of June, 2008



Signature

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/ REGISTRERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. *The name of the corporation is:*

CAPE CORAL- CASA MIA CORP.

The name and address of the registered agent and office is:

LILIANE SIBELET

(Name)

1310 SE 23 PLACE

(Address)

CAPE CORAL, FL. 33990

(City/State/ZIP)

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Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered 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 positions as registered agent.

LS

Signature

06-06-08

Date