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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
MI CASA CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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August 17, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BOSCH ACCOUNTING & TAX SERVICES CORPORATION

SUBJECT: MI CASA CORPORATION

REF: W10000038720

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Corporate Name**MI CASA GROUP CORP****ARTICLE II - Terms of Existence**

This corporation will exist perpetually, unless dissolved according to Florida Law.

ARTICLE III - Nature of Business

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is: **1000** shares of common stock having a **\$1.00** par value per share. This corporation will not commence business until at least the **\$1,000.00** have been received by it, as consideration for the issuance of shares.

ARTICLE V - Incorporator

The name, and street address of the incorporator to these Articles of Incorporation are:

Jairo M. Bosch
7179 Pembroke Road
Pembroke Pines, FL 33023

ARTICLE VI - Initial Registered Agent and Address

The name, and street address of the initial registered agent are:

Jairo M. Bosch
7179 Pembroke Road
Pembroke Pines, FL 33023

ARTICLE VII - Initial Physical and Mailing Address

The initial physical and mailing address of this corporation is:

4769 SW 72nd AVENUE
Davie, FL 33314

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ARTICLE VIII - Shareholders

The names, and street addresses of the shareholders to this corporation are:

Sonia Mariuxi Tello Salazar [45%]
138 Cameron Street - JOP 1HO Hudson
QUEBEC - CANADA

Ruben Gallego Rodriguez [45%]
138 Cameron Street - JOP 1HO Hudson
QUEBEC - CANADA

Carlos Alberto Tello Santillan [10%]
4769 SW 72nd Avenue
Davie, FL 33314

ARTICLE IX - Officers and Directors

The names, and street addresses of the initial Officers and Directors to this corporation are:

Sonia Mariuxi Tello Salazar [P/D]
138 Cameron Street - JOP 1HO Hudson
QUEBEC - CANADA

Ruben Gallego Rodriguez [V/D]
138 Cameron Street - JOP 1HO Hudson
QUEBEC - CANADA

Carlos Alberto Tello Santillan [T/S/D]
4769 SW 72nd Avenue
Davie, FL 33314

Jairo Bosch [D]
7179 Pembroke Road
Pembroke Pines, FL 33023

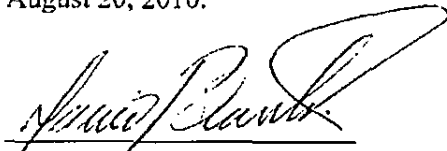
ARTICLE X - Liquidation

In case of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation will be paid and distributed to the Shareholders according to their shares.

ARTICLE XI - Indemnification Agreement and Covenant not to Sue

This corporation will indemnify and hold harmless its Shareholders, Directors, and Officers from any actions they take on behalf of the corporation. If a Shareholder, Director, or Officer is ever sued for actions taken on behalf of the corporation, these provisions require that the corporation be held responsible as agreed upon by the Shareholders, Directors, and Officers.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this August 20, 2010.


Jairo M. Bosch
Incorporator

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

Pursuant to the provisions of section 607.0501, 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:

MI CASA GROUP CORP

2. The name, and street address of the registered agent are:

Jairo M. Bosch
7179 Pembroke Road
Pembroke Pines, FL 33023

3. The principal address of this corporation is:

4769 SW 72nd Avenue
Davie, FL 33314

4. The mailing address of this corporation is:

4769 SW 72ND Avenue
Davie, FL 33314

Signature: 

Title: Registered Agent

Date: August 20, 2010

Having been named as registered agent, and to accept service of process for the above stated 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 accept the obligations of my position as registered agent.

Signature: 

Title: Registered Agent

Date: August 20, 2010

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