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Florida Department of State

Division of Corporations
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To:

Division of Corporations

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Fax Number

: (850)617-6381

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From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160
Phone : (800)494-3124

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Address:										
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FLORIDA PROFIT/NON PROFIT CORPORATION OPERADORA CASA GRANDE SUITES, CORP

Certificate of Status	0		
Certified Copy	0		
Page Count	03		
Estimated Charge	\$70.00		

X 08/19/11

SECRETARY OF STATE

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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:

OPERADORA CASA GRANDE SUITES, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1750 NW 107TH AVENUE, STE MEZZ-2 MIAMI, FLORIDA 33172



ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

TREASURER

EDGAR OLIVARES

ADEL J MUHAMMAD

1750 NW 107TH AVE, STE MEZZ-2

1750 NW 107TH AVE, STE MEZZ-2

MIAMI, FLORIDA 33172

MIAMI, FLORIDA 33172

SECRETARY

MAX WULFF

1750 NW 107TH AVE, STE MEZZ-2

MIAMI, FLORIDA 33172

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PERLA SOLE CALAS, P.A. 15450 NEW BARN ROAD, STE 302 MIAMI LAKES, FLORIDA 33014

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

EDGAR OLIVARES 1750 NW 107TH AVENUE, STE MEZZ-2 MIAMI, FLORIDA 33172 MLL/MINSSHER FINES

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.

PERLA SOLE CALAS, P.A. / Registered Agent

08/18/2011

Date

EDGAR OLIVARES /Incorporator

08/18/2011

Date