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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
casa del sole inc

Certificate of Status	0
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APR 16 2013

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## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I**

#### **NAME**

The name of the corporation shall be CASA DEL SOLE INC

### **ARTICLE II**

#### **DURATION**

This corporation shall have a perpetual existence, unless dissolved according to Law.

### **ARTICLE III**

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporations may be incorporated under the Florida General Corporation Act.

### **ARTICLE IV**

#### **CAPITAL STOCK**

This corporation is authorized to issue One Thousand ( 1000 ) shares of One Dollar ( 1.00 ) par value common stock, which shall be designated "Common Shares".

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## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 777 N W 72 AVE  
STE 2071 Miami Florida, 33126 , and the name of the initial  
registered agent of the corporation at that address is Ruby Pena

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have ( 1 ) ( One ) directors (s) initially. The number of  
directors may be either increased or diminished from time to time by the by-laws, but  
shall never be less than one. The name and address of the initial director of this  
corporation is:

Ruby Pena  
15399 S W 17 Terr  
Miami, Fl 33185

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**ARTICLE VII**

**INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he or his testator or interstate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

**ARTICLE VIII**

**INCORPORATED**

The name and address of the person signing these articles is.

Ruby Pena  
15399 S W 17 Terr  
Miami, Fl 33185

**ARTICLE IX**

**OFFICERS**

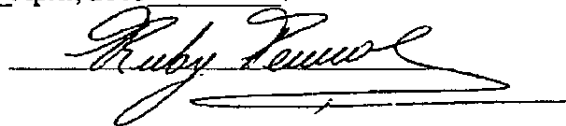
The officers of the corporation shall be as follows:

Ruby Pena  
Gustavo A Alzate

President  
Vice-President

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IS WITNESS WHERE OF, The undersigned subscriber has executed these Articles of  
incorporation on this 12 day of April, 2013

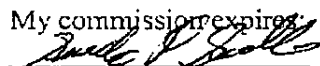


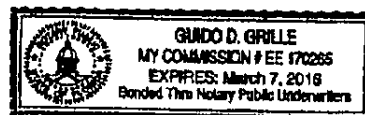
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the  
state and county set forth above personally appeared Ruby Pena  
known to me and known by me to be the person who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed those Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal, in the state and county aforesaid this 12 day of April, 2013.

My commission expires  




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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of chapter 48.091 Florida Status, the following is submitted, in compliance  
with said Act:

First – That CASA DEL SOLE

Desiring to organize under the laws of the State of Florida with its principal office, at

777 N W 72 AVE STE 2071 City of Miami, Fl 33126

County of Dade, State of Florida, has named Ruby Pena

Located at 777 N W 72 AVE STE 2071 City of Miami, Fl 33126

County of Dade, State of Florida, as its agent to accept service of process within this  
state.

Having been named to accept service of process of the above Stated corporation, at  
place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By:

*Ruby Pena*

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TALLAHASSEE, FLORIDA

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