

P95000010622

Mi Casa Tu Casa, Inc.
8650 S.W. 109th Avenue, #216
Miami, Florida 33173
(305)270-1474

FILED
95 FEB -8 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W195000002327

00678, 00010, 00671

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

700001392107
-01/30/95--01023--004
*****70.00 *****70.00

Dear Corporations Division:

Please find enclosed the following information:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check in the amount of \$70.00 for filing fees.

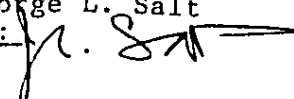
A certified copy is not requested.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

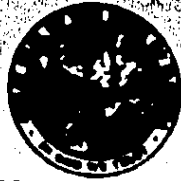
Date: 1/18/95

Name of Incorporator: Jorge L. Salt

Signature of Incorporator: 

FEB 1 1995 BSB

FEB 8 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1995

JORGE L. SALT
8650 S.W. 109TH AVENUE #216
MIAMI, FL 33173

SUBJECT: MI CASA TU CASA, INC.
Ref. Number: W95000002327

We have received your document for MI CASA TU CASA, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 695A00004301

Mi Casa Tu Casa, Inc.
8650 S.W. 109th Avenue, #216
Miami, Florida 33173
(305)270-1474

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
Attn: Brenda Baker/Corporate Specialist

Ref. Number: W95000002327

Dear Brenda Baker:

As per your request of February 1, 1995 notice please be advised that the English translation for the entity's name is "My House is your House, Inc."

Please find enclosed the following information:

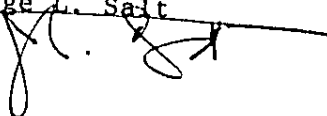
1. An original Articles of Incorporation and one copy for the above named corporation.
2. An original Certificate of Designation of Registered Office and registered agent of the above named corporation.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Date: 2/3/95

Name of Incorporator: Jorge L. Salt

Signature of Incorporator: 

ARTICLES OF INCORPORATION
of

Mi Casa Tu Casa, Inc.

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SECRETARY OF STATE
INCORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the corporation is:

Mi Casa Tu Casa, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

8650 S.W. 109th Avenue, #216 Miami, Florida 33173

Article 3. The corporation is authorized to issue one class of stock, that being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Jorge L. Salt 8650 S.W. 109th Avenue, #216 Miami, Florida 33173

Article 5. The name and street address of the incorporator of this corporation is:

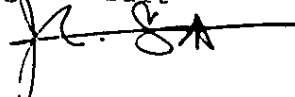
Jorge L. Salt 8650 S.W. 109th Avenue, #216 Miami, Florida 33173

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 1/18/95

Name of Incorporator: Jorge L. Salt

Signature of Incorporator: 

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT
of

Mi Casa Tu Casa, Inc.

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

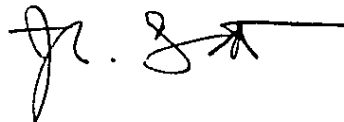
1. The name and address of the corporation's registered agent and registered office is:

Name: Jorge L. Salt

Street address: 8650 S.W. 109th Avenue, #216 Miami, Florida 33173

Having been named as the 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 I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:



Date of signature: 1/18/95

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TALLAHASSEE, FLORIDA