

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

800-342-8086



**P9500028070**

ACCOUNT NO. : 07210000032

REFERENCE : 574136 8960A

AUTHORIZATION : *Patricia Pizato*

COST LIMIT : \$ 122.50

ORDER DATE : April 7, 1995

ORDER TIME : 1:49 PM

ORDER NO. : 574136

CUSTOMER NO: 8960A

700001451307

CUSTOMER: Debbie Miller, Legal Assistant  
EDWARD E. LEVINSON, P.A.

Financial Federal Bldg., ph-e  
407 Lincoln Road  
Miami Beach, FL 33139

DOMESTIC FILING

NAME: CASA MINA CORPORATION

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
95 APR -7 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN APR 10 1995

ARTICLES OF INCORPORATION  
OF  
CASA MINA CORPORATION

FILED  
95 APR -7 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CASA MINA CORPORATION

The address of the principal office of this corporation shall be C/O Edward E. Levinson, P.A., Financial Federal Bldg., PH-E, 407 Lincoln Road, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Daniel K. Carroll  
Dir./Pres./Sec.

Financial Federal Building, PH-E  
407 Lincoln Road  
Miami Beach, Florida 33139

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Information Services, Inc., has hereunto set  
their hand and seal of Corporation Information Services,  
Inc., on April 7, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

LRD/jlm

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0171  
904-222-0193 FAX

800-342-8086

**P95000028070**

**CSC networks**  
TELEPHONE  
LEGAL & FINANCIAL SERVICES

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032  
REFERENCE : 642971 8960A  
AUTHORIZATION : *Patricia Pzytko*  
COST LIMIT : \$ 35.00

ORDER DATE : July 17, 1995

ORDER TIME : 2:18 PM

ORDER NO. : 642971

CUSTOMER NO: 8960A

300001539163

CUSTOMER: Edward Levinson, Esq  
Edward E. Levinson, P.A.  
Financial Federal Bldg., ph-e  
407 Lincoln Road  
Miami Beach, FL 33139

CHANGE OF AGENT

NAME: CASA MIA CORPORATION

FILED  
95 JUL 17 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Angela Lane

1/17  
*John RA. Chang*

Charter No. 295000028070

Date Filed 4/7/95

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: CASA MINA CORPORATION

2. The name and address of its present registered agent is:  
CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

EDWARD E. LEVINSON

407 Lincoln Road, PH-SE

Miami Beach, FL 33139

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Daniel E. Carroll  
(Typed or printed name and title)

Signature

(President ~~and Vice President~~)

Date July 11, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Edward E. Levinson

Signature

(Agent)

Date

July 11, 1995

FILING FEE \$35