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STATE OF FLORIDA
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(((H95000009995))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CASA BELLA REALTY, INC.

FAX AUDIT NUMBER: H95000009995 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/08/1995 TIME REQUESTED: 11:57:30
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9/8/95

95 SEP -8 PM 3:42

95 SEP -8 PM 1:50

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ARTICLES OF INCORPORATION OF

(4)

CASA BELLA REALTY, INC.

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

FILED 95 SEP -8 PM 3:42 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CASA BELLA REALTY, INC.

The principal place of business of this coporation shall be:

2801 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134-6917

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to haev outstanding at any one time is:

500 SHARES @ $1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JULIO E. FERNANDEZ, PRESIDENT
1429 GARCIA AVENUE
CORAL GABLES, FL 33146

H95000009995

JULIO E. FERNANDEZ, P.A.
CERTIFIED PUBLIC ACCOUNTANT
2801 PONCE DE LEON BLVD., SUITE 1000
CORAL GABLES, FL 33134

JULIO E. FERNANDEZ
2801 PONCE DE LEON BLVD.
SUITE # 1000 (305) 445-0777
CORAL GABLES, FL

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

JULIO E. FERNANDEZ
1429 GARCIA AVENUE
CORAL GABLES, FL 33146

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6 day of September, 19 95 .

Signature (s) of incorporator(s)

Julio E. Fernandez

JULIO E. FERNANDEZ

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _________, 19_____ by ______________________
(name ofincorporator(s))

of ____
(name of corporation)

Notary Public

(SEAL) My Commission Expires:

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

H95000099995

Pursuant to the provisions of Section 607.325, 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:

CASA BELLA REALTY, INC.

2. The name and address of the registered agent and office is:

JULIO E. FERNANDEZ

1429 GARCIA AVENUE

CORAL GABLES, FL 33146
(CITY/STATE/ZIP)

SIGNATURE Julio E. Fernandez
(Corporate Officer)

TITLE PRESIDENT

DATE 09/06/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Julio E. Fernandez
(Registered Agent)

DATE 09/06/95

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