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 STATE FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN  
 FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761  
 ((H96000003617)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
 NAME: CASA AFRICA EN MIAMI, INC. FAX AUDIT NUMBER: H96000003617  
 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/13/1996 TIME REQUESTED:  
 17:47:16 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF  
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 ((H96000003617)) \*\* ENTER 'M' FOR MENU. \*\*

*Hold for pick up*

*Translation*

*In Miami African House, inc*

*796A00011553*

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 96 MAR 14 AM 11:23

MAR 13 1996

04:08 PM 03/13/96

03/13/96

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**ARTICLES OF INCORPORATION  
OF  
CASA AFRICA EN MIAMI, INC.**

RECEIVED CIVIL SERVICE  
DIVISION OF CORPORATIONS  
95 MAR 14 AM 11:23

**ARTICLE I - NAME**

The name of this corporation is **CASA AFRICA EN MIAMI, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose any lawful business it may choose to undertake pursuant to the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2402 S.W. 3RD Street, Miami, Florida 33135. The name of the initial Registered Agent of this corporation is Gustavo de Armas, and his address is 2402 SW 3RD Street, Miami, Florida 33135. **THE MAILING ADDRESS OF THIS CORPORATION IS THE SAME.**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Initial Directors. The number of all directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of this corporation are:

<b>Claudia Moia</b>	<b>President</b>	<b>P.O. Box 140276</b>
		<b>Coral Gables, Florida 33114</b>

Prepared by  
Mitchell J. Zidel, Esq.  
800 Douglas Road Suite 315  
Coral Gables, Fl. 33134  
305-445-7666  
Bar # 999288

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Gustavo De Armas Vice-President

P.O. Box 148276  
Coral Gables, Florida 33114

Jose I. Sanchez Secretary/Treasurer

P.O. Box 148276  
Coral Gables, Florida 33114

**ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles of Incorporation is:

Gustavo De Armas  
2482 SW 3rd. Street  
Miami, Florida 33114

**ARTICLE VIII - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of FEBRUARY, 1996.

*Gustavo De Armas*  
Gustavo De Armas

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Gustavo De Armas to me well known and known to me to be the person described in and who acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 26 day of FEBRUARY, 1996.

*[Signature]*  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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STATE OF FLORIDA  
CORPORATION COMMISSION  
96 MAR 14 AM 11:23

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

*26* day of FEBRUARY, 1996.

**I HEREBY AM FAMILIAR WITH AND ACCEPT  
THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.**

BY: Gustavo De Armas  
Gustavo De Armas

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