

MAR-13-96 WED 5:17 PM

P96000023147

TRANS96 FLORIDA DIVISION OF CORPORATIONS  
5:47 PM PUBLIC ACCESS SYSTEM ((H96000003617)) ELECTRONIC FILING COVER  
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF  
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET  
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  
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00  
ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover  
sheet when submitting documents to the Division of Corporations. Your document  
cannot be processed without the information contained on this page. Remember to  
type the Fax Audit number on the top and bottom of all pages of the document.  
(((H96000003617))) \*\* ENTER 'M' FOR MENU. \*\*

Here for pick up

Transactions

In Miami African House, inc

796A00011553

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

11:44:40 PM 1996

04:03 AM 11 APR 96

Q:\DATA\1996\96

MAR-13-96 WED 5:15 PM

P. 2

H9600003617

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

**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 2482 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 2482 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:

Claudia Mola President

P.O. Box 146276  
Coral Gables, Florida 33114

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

H9600003617

ARTICLES OF INCORPORATION  
05 MAR 14 1991 1:23

MAR-13-96 WED 5:16 PM

P. 3

H9600003617

Gustavo De Armas Vice-President

P.O. Box 140276  
Coral Gables, Florida 33114

Jesse I. Sanchez Secretary/Treasurer

P.O. Box 140276  
Coral Gables, Florida 33114

#### ARTICLE VII - INCORPORATION

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

Gustavo De Armas  
2402 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

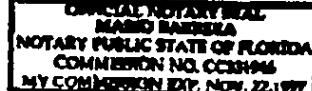
STATE OF FLORIDA )  
COUNTY OF DADE )

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 me 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.

Ronald P. Marr  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

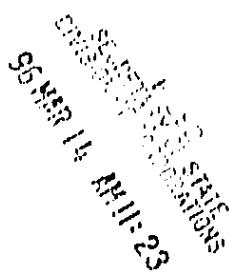


H9600003617

MAR-13-96 WED 5:16 PM

P. 4

H96000003617



**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 409.91 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

H96000003617