

P96000025921

DATE 3/15/96
FILED
96 APR 18 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

300001749013
-03/19/96--01059--016
****122.50 ****122.50

RE: CASA BONITA CONSTRUCTION, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR CASA BONITA CONSTRUCTION, INC.
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT AS FOLLOWS:

FILING FEE\$ 35.00
CERTIFIED COPY 52.50
REGISTERED AGENT 35.00

Total \$122.50

JIM SIEMAS ASSOC
9090 SUNSET DR #105
MIAMI FL 33173
RESPECTFULLY SUBMITTED,

ADRIAN RAMIREZ
(Individual's Name)

CASA BONITA CONSTRUCTION, INC.
(Name of Corporation)

3/25/96
ZB

ARTICLES OF INCORPORATION

-OF-

CASA BONITA CONSTRUCTION, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

CASA BONITA CONSTRUCTION, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

506 NW 6TH AVENUE LOT 15, FLORIDA CITY, FL 33034

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this Corporation are as follows:

ADRIAN RAMIREZ 506 NW 6TH AVE LOT 15 FLORIDA CITY, FL 33034

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

ADRIAN RAMIREZ 506 NW 6TH AVE LOT 15 FLORIDA CITY, FL 33034

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

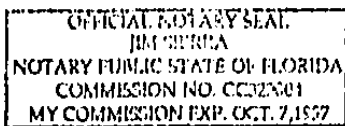
IN WITNESS WHEREOF, the undersigned ADRIAN RAMIREZ, being natural person(s), competent to contract, have here unto set his/their hands and seal this 12 day of March 12, 1996.


ADRIAN RAMIREZ

STATE OF FLORIDA) S.S.
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ADRIAN RAMIREZ, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 12 day of March 12, 1996.
1996.

A handwritten signature in dark ink, appearing to read "Jim Sierra".

JIM SIERRA

My Commission expires:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT CASA BONITA CONSTRUCTION, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 506 NW 6TH AVE LOT 15 Florida City, FL
33034.

HAS NAMED ADRIAN RAMIREZ
(Name of Registered Agent)

LOCATED AT 506 NW 6TH AVE LOT 15 FLORIDA CITY, FL 33034
(Street address and number of building
Post Office Box addresses ARE NOT Acceptable)

CITY OF FLORIDA, STATE OF FLORIDA AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

Adrian Ramirez
(Corporate Officer)

TITLE President

DATE

3/12/96

I, 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 THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA
STATUTES.

SIGNATURE

Adrian Ramirez
(Registered Agent)

DATE

3/12/96