

P960000033704

H. ANTHONY HEIST, P.A.

H. ANTHONY HEIST
Admitted Florida & New Jersey

DAVID R. WEISSE
Admitted Florida & Connecticut

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April 11, 1996

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Casa Imports, Inc.

Gentlemen:

Enclosed please find a check in the amount of \$122.50, payable to the Secretary of State, State of Florida, in payment of the following:

- | | |
|----------------------------------------|---------|
| 1. Filing of Articles of Incorporation | \$70.00 |
| 2. Certified copy of filed Articles | \$52.50 |

Also enclosed, please find the original and one copy of the Articles of Incorporation for the above-named corporation. Upon your approval and your filing of the original of these Articles, I would request that you send me a certified copy of the same to the above Post Office address.

Thanking you in advance for your cooperation, I remain,

Very truly yours,

H. Anthony Heist

HAA:cs
Enc.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 15 PM 12:47

gg 4/18/96

**ARTICLES OF INCORPORATION
OF
CASA IMPORTS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 15 PM 12:47

ARTICLE I - NAME

The name of this corporation is **CASA IMPORTS, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business that may be transacted by corporations under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation shall be authorized to issue 100 shares of \$1.00 par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at this address is as follows:

H. ANTHONY HEIST
ATTORNEY AT LAW
1661 ESTERO BOULEVARD, SUITE 20
P.O. BOX 2514
FORT MYERS BEACH, FL 33932

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or decreased from time to time but shall never be less than 1. The name and address of the initial director of the corporation is:

STONEY COLLINS
1700 PINE VALLEY, #113
FORT MYERS, FL 33907

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS

ARTICLE VI - INCORPORATOR

96 APR 15 PM 12:57

The name and address of the person signing these articles is:

CYNTHIA ARENILLAS
245 MADISON COURT
FT. MYERS BEACH, FL 33931

ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

28071 VANDERBILT DRIVE
BONITA SPRINGS, FL 33923

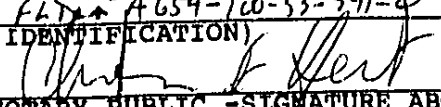
IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 10th day of April, 1996.


CYNTHIA ARENILLAS

STATE OF FLORIDA
COUNTY OF LEE

EXECUTION OF the foregoing Articles of Incorporation was acknowledged before me this 10th day of ~~March~~ ^{April} 1996, by CYNTHIA ARENILLAS who () did (xx) did not take an oath and who is either personally known to the undersigned officer or has produced the following form of identification

FLD # 4654-10-33-291-8
(IDENTIFICATION)


NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME - Christina E. Heist

(NOTARY SEAL)

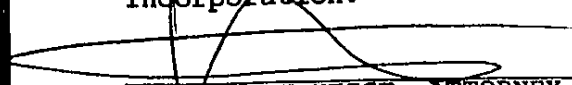
COMMISSION NUMBER

COMMISSION EXPIRATION DATE

(Notary Name/Commission number/Exp. Date
to be typed or printed)

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment to act as registered agent of **CASA IMPORTS, INC.** as made in the foregoing Articles of Incorporation.


H. ANTHONY HEIST, ATTORNEY



P96000033704

City/State/Zip _____ Phone _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 JAN -2 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CASA IMPORTS, INC.

RECEIVED
TALLAHASSEE, FLORIDA

97 JUN -2 PM 8:17

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The present director of this corporation, Stoney Collins, shall be changed to Miguel Arenillas.

SECOND: The date of the amendment's Adoption: Dec 27, 1996.

THIRD: The amendment was adopted by the initial director Stoney Collins and also signed by new director Miguel Arenillas, without shareholder action, and shareholder action was not required.

Signed this 27 day of December, 1996.

By Stoney Collins
STONEY COLLINS, ORIGINAL DIRECTOR

By Miguel Arenillas
MIGUEL ARENILLAS, NEW DIRECTOR

STATE OF FLORIDA
COUNTY OF LEE

EXECUTION OF the foregoing was acknowledged before me this 27th day of December, 1996 by STONEY COLLINS, who () did (X) did not take an oath and who is personally known to the undersigned officer or has produced the following form of identification

FL ID License C452-792-21-417 Stoney IL
Vicki Lynn Grother
NOTARY PUBLIC - SIGNATURE ABOVE

(NOTARY SEAL)

NOTARY NAME -

COMMISSION NUMBER

COMMISSION EXPIRATION DATE

(Notary Name/Commission number/Exp. date to be typed or printed)

OFFICIAL NOTARY SEAL
VICKI LYNN GROTH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC277188
MY COMMISSION EXP. MAY 7, 1997

STATE OF FLORIDA

COUNTY OF _____

EXECUTION OF the foregoing was acknowledged before me this 27th
day of December, 1996 by MIGUEL ARENILLAS, who () did
() did not take an oath and who is personally known to the
undersigned officer or has produced the following form of
identification _____

Vicki Lynn Grothier
NOTARY PUBLIC - SIGNATURE ABOVE

(NOTARY SEAL)

NOTARY NAME - _____

COMMISSION NUMBER _____

COMMISSION EXPIRATION DATE _____

(Notary Name/Commission number/Exp. date to be typed or printed)

OFFICIAL NOTARY SEAL
VICKI LYNN GROTHIER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC277188
MY COMMISSION EXP. MAY 7, 1997