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AUTHORIZATION I

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COST LIMIT : \$ 70.00

ORDER DATE : July 30, 1996

ORDER TIME :

3:32 PM

ORDER NO. : 037369

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CUSTOMER NO:

80335A

CUSTOMER: Robert V. Fitzsimmons, Esq

ROBERT V. FITZSIMMONS, PA

Suite 404

3250 Mary Street Miami, FL 33133

DOMESTIC FILING

NAME:

CASA DE LANGE INC.

PPFECTIVE DATE:

XX ARTIC 3 OF INCOMPORATION

CERTI CATE OF . TED PARTNERSHIP

PLEASE RETU' THE POLICE NG AS PROOF OF FILING:

CERTIL COLLUPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

510-



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 31, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CASA DE LANGE, INC. Ref. Number: W96000015968

RESUBINA
Please give original
Please give as file date.
Bubmission date as file

House of Lange, Inc

We have received your document for CASA DE LANGE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

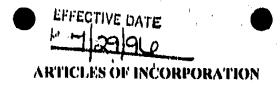
Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 296A00036642



FILED SECHETARY OF STATE DIVISION OF CORPORATIONS

OF

96 JUL 30 AM 91 h3

Casa de Lange Inc.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE

The name of the corporation is Casa de Lange Inc., The corporation's initial principal place of business shall be 825 South Bayshore Drive, Suite 1847, Miami, Florida 33131.

ARTICLE II

Duration and Existence

This corporation shall exist perpetually. The existence of the corporation shall commence on the date of execution of these articles, if filed with the Florida Secretary of State within 5 days thereafter.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Mailing Address

The initial mailing address of the corporation is 825 South Bayshore Drive, Suite 1847, Miami, Florida 33131.

ARTICLE V

Capital Stock

- (a) <u>Authorized Capital.</u> The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock each having \$1.00 par value.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3250 Mary Street, Suite 404, Coconut Grove, Florida 33133 and the name of the initial registered agent of this corporation is Robert V. Fitzsimmons at that address.

ARTICLE VII

Directors

- (a) Number. This corporation shall have one (1) director initially. The number of directors may be increased of diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Initial Director.</u> The name and street address of the members of the first board of directors of the corporation is:

Name Street Address

David R. Lange Casa de Lange Inc. 825 So. Bayshore Drive, Suite 1847, Miami, Florida 33131

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

ARTICLE VIII

Indemnification

The Corporation shall indemnify to the full extent permitted under and in accordance with the laws of the State of Florida any person made or threatened to be made a party to an action, suit or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his heirs, executors and assigns is or was a director, officer, employee or agent of the Corporation or is or was serving, at the request of the Corporation, as director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLEIX

Bylawa

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not after, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such by law is not subject to amendment or repeal by the directors,

ARTICLE X

Incorporator

The name and street address of the incorporator of this corporation are:

David R. Lange 825 Brickell Avenue, Suite 1847 Miami, Florida 33131

ARTICLE XI

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHE	REOF, the incorporator has executed these Articles on
w d-th-th-th-th-th-th-th-th-th-th-th-th-th-	My
	Bivid R. Lange
STATE OF FLORIDA)) S	S:
COUNTY OF DADE)	
The foregoing instrum David R. Lange, who is perso	ment was acknowledged before me on this 7-29-56 by mally known by me.
	Notary Public, State of Florida

ADA J. SUAREZ Y COMMISSION # CC 230073 EXPIRES Soptember 23, 1996 SONDED THILL TROY FAIL INSUITANCE, I'VC

CERTIFICATE DESIGNATING PLACE OF BUINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48,091, Florida Statutes, the following is submitted:

Casa de Lange Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 825 Brickeli Avenue, Suite 1847, Miami, Florida has designated Robert V. Fitzsimmons of 3250 Mary Street, Suite 404, Coconut Grove, Florida 33133 as resident agent to accept service of process within Florida.

Avid R. Lange, Incorporator

Dated:

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.

Registered Agent