

P96000079852

Fontainebleau Insurance Consultants, Inc.

Requestor's Name

8250 West Flagler, Suite 120

Address

Miami, Fla. 33144-2058

City/State/Zip

Phone #

000001956780

-09/25/96--01083--001

Office Use Only *****70.00 *****70.00

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

1. CASA MEDIA, Inc.
(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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
96 SEP 25 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 26 1996 BSB

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

96 SEP 25 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS: CASA MEJIA INC.

ARTICLE II

DURATION

THIS CORPORATION SHALL HAVE A PERPETUAL EXISTENCE, UNLESS DISSOLVED ACCORDING TO LAW.

ARTICLE III

PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE IV

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF ONE DOLLAR (1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS

10154 WEST FLAGLER ST.

MIAMI, FL 33174-1834.

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS

IS: CLARISSA GONZALEZ

ARTICLE VI

INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE (2) (TWO) DIRECTORS (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION:

EDISON MEJIA

CLARISSA GONZALEZ

12534 NW 7 AVE

12534 NW 7 AVE

MIAMI FL. 33182

MIAMI FL. 33182

ARTICLE VII

INDEMNIFICATION

TO THE FULL EXTENT PERMITTED BY LAW, THE CORPORATION SHALL INDEMNITY EACH PERSON MADE OR THREATENED TO BE MADE A PARTY TO ANY THREATENED, PENDING OR COMPLETED ACTION, SUIT, OR PROCEEDING, WHETHER CIVIL, CRIMINAL, ADMINISTRATIVE OR INVESTIGATIVE (INCLUDING, ONE IN THE RIGHT OF THE CORPORATION TO PROCURE A JUDGEMENT IN ITS FAVOR) BY REASON OF THE FACT THAT HE OR HIS TESTATOR OR INTESTATE, IS OR WAS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF THE CORPORATION OR SERVED ANY OTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST OR OTHER ENTERPRISE IN ANY CAPACITY, AT THE REQUEST OF THE CORPORATION.

ARTICLE VIII

INCORPORATED

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

EDISON MEJIA / CLARISSA GONZALEZ

ARTICLE IX

OFFICERS

EDISON MEJIA

PRESIDENT

CLARISSA GONZALEZ

VICE-PRESIDENT

EDISON MEJIA

SECRETARY/TREASURER

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF
INCORPORATION ON THIS 19 DAY OF SEPT. 1996.

~~Clarence J. Jones~~
Clarence J. Jones

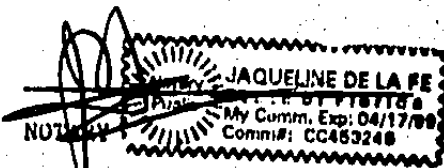
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE
STATE AND COUNTY SET FORTH ABOVE PERSONAL APPEARED EDISON MEJIA/CLARISSA GONZALEZ
KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES
OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THOSE ARTICLES
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL
SEAL IN THE STATE AND COUNTY AFORESAID THIS 19 DAY OF SEPT.

19 96.



COMMISSION EXPIRES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091 FLORIDA STATUE, THE FOLLOWING IS SUBMITTED, IN
COMPLIANCE WITH SAID ACT:

FIRST -- THAT CASA MEJIA INC.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE
OFFICE, AT 10154 WEST FLAGLER ST. MIAMI FL. 33174-1834

CITY OF MIAMI COUNTY OF DADE

STATE OF FLORIDA, AND NAMED: CLARISSA GONZALEZ

LOCATED AT: 10154 WEST FLAGLER ST. MIAMI FL. 33174-1834

CITY OF MIAMI COUNTY OF DADE

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

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED
CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN
THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT
KEEPING OPEN SAID OFFICE.

BY:

Clarissa Gonzales

FILED
86 SEP 25 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edison

wife