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9/25/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0039

ACCT#: 071001002335

FAX #: (305)592-9591

NAME: CASA GARCIA, INC.

AUDIT NUMBER.....H96000013432

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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96 SEP 26 PM 4:04

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195196



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1996

FAS-T CORP. AGENTS, INC.

SUBJECT: CASA GARCIA, INC.
REF: W96000020355

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000019432
Letter Number: 296A00044302

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ARTICLES OF INCORPORATION

CASA GARCIA of INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

CASA GARCIA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME ENRIQUE F. ZIGNAGO
ADDRESS 4663 Lake Worth Rd.
CITY Lake Worth FLORIDA ZIP 33463

The principal office, if known, or the mailing address of the corporation is:

NAME CASA GARCIA, INC.
ADDRESS 4663 LAKE WORTH RD.
CITY LAKE WORTH FLORIDA ZIP 33462

page 1

ARTICLE VI - INITIAL BOARD OF DIRECTORS

Prepared By

MIQUEL ACCOUNTING SERVICE
1895 Florida Mango Rd. Suite 3
West Palm Beach, FL 33406

(561) 965-0998

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This corporation shall have THREE (2) director(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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME ENRIQUE F. ZIGNAGO
ADDRESS 4938 B-ECUASTRIAN CIR.
CITY BOYNTON BEACH STATE FLORIDA ZIP 33436

NAME GINO ZIGNAGO
ADDRESS 1133 FERNLEN DR.
CITY WEST PALM BEACH STATE FLORIDA ZIP 33417

NAME
ADDRESS
CITY STATE FLORIDA ZIP 334

ARTICLE VII - INCORPORATORS

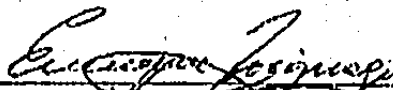
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

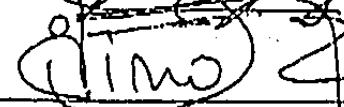
NAME ENRIQUE F. ZIGNAGO
ADDRESS 4938 B-ECUESTRIAN CIR.
CITY BOYNTON BEACH STATE FLORIDA ZIP 33436

NAME GINO ZIGNAGO
ADDRESS 1133 FERNLEN DR.
CITY WEST PALM BEACH STATE FLORIDA ZIP 33417

NAME
ADDRESS
CITY STATE FLORIDA ZIP 334

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 17TH DAY OF SEPTEMBER of 1996

 (Seal)

 (Seal)

_____ (Seal)

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DIVISION OF CORPORATIONS
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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

CASA GARCIA, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4663 LAKE WORTH RD.

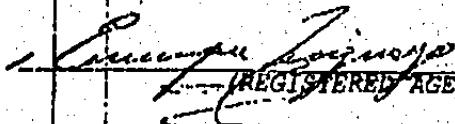
LAKE WORTH, FLORIDA ZIP 33463

has named ENRIQUE F. ZIGNAGO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(REGISTERED AGENT)

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