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FLORIDA DIVISION OF CORPORATIONS

((H96000015605 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FILINGS, INC.

ACCT#: 972720000101

CONTACT: TERESA ROMAN

PHONE: (904) 385-6735

FAX #: (904) 385-6761

NAME: MI CASA REALTY, INC.

AUDIT NUMBER.....H96000015605

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

translation
Thaire House Realty, inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING DIVISION
TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION
OF
SU CASA REALTY INC.

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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 State of Florida, providing for the formation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be SU CASA REALTY INC.

ARTICLE II

The principal office of this corporation shall be situated at 1881 N.E. 26th Street, Suite #212, Wilton Manors, Florida 33305.

ARTICLE III

The nature of the business and the purpose to be transacted are to engage in and to have unlimited power to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Law.

ARTICLE IV

The total authorized capital stock of this corporation shall be One Thousand Dollars (1,000.00), divided into a maximum of One Thousand shares (1,000), which shall be of common stock of par value of One Dollar (\$1.00) each, fully paid and nonassessable.

ARTICLE V

This corporation shall have perpetual existence, unless sooner dissolved according to law.

Prepared by. Robert E. O'Neill, P.A.
2929 E. Commercial Blvd. Suite 702
Fort Lauderdale, Fl. 33308
Fla. Bar #138509
954-771-9501

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ARTICLE VI

The business of this corporation shall be conducted by a Board of Directors consisting of one (1) or more persons.

The officers of this corporation shall be a President, Secretary and a Treasurer, and such other officers as shall be appointed in accordance with the Bylaws of this corporation.

ARTICLE VII

The name and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JUAN CARLOS HERNANDEZ	6911 Lee Street Hollywood, Florida 33024

ARTICLE VIII

The following shall hold office named until their successors shall be regularly elected and shall be qualified.

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
JUAN CARLOS HERNANDEZ	President,	6911 Lee Street Hollywood, Florida 33024
	Secretary,	
	Treasurer	

ARTICLE IX

The name and address of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
JUAN CARLOS HERNANDEZ	6911 Lee Street Hollywood, Florida 33024

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ARTICLE X

That the said SU CASA REALTY INC., desiring to organize under the law of the State of Florida, with its principal office as indicated in the Certificate of Incorporation in the City of Wilton Manors, State of Florida, has named, JUAN CARLOS HERNANDEZ as its Registered Agent, and designated 1881 N.W. 26th Street, Suite #212, Wilton Manors, Florida 33024, as its Registered Office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal a Fort Lauderdale, Broward County, Florida this 7TH day of November, 1996.

[Signature]
JUAN CARLOS HERNANDEZ
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STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me, a Notary Public, this 4th day of November, 1996 by JUAN CARLOS HERNANDEZ who is (X) personally known to me or who has () produced a driver's licence or () as identification.

[Signature] Notary Public
(signature)

I HEREBY ACCEPT the appointment as Registered Agent on behalf of SU CASA REALTY INC.



[Signature]
JUAN CARLOS HERNANDEZ

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