CAPITAL CON: ...J. ATON, INC. Virginia St., Suite 1. Tellabasses Fl. 32301 (904)274,8870

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C.C. FEE. DISBURSED Capital Express** Art. of Inc. File Corp. Record Search Ltd. Partnership File Foreign Corp. File Cart. Copy(s) Art. of Amend. File Dissolution/Withdrawal Fictitious Name File Name Reservation Annual Report/Reinstatement Reg. Agent Service Document Filing Corporate Kit Vehicle Search **Driving Record** Document Retrieval UCC 1 or 3 File _ UCC 11 Search UCC 11 Retrieval _ File No.'s, __ ___Copies Courier Service Shipping/Handling Phone () Top Priority Express Mail Prep. _ FAX () SUBTOTALS DISBURSED..... SURCHARGE..... .77 TAX on corporate supplies..... 111 SUBTOTAL BALANCE DUE.....

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THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

OF

CasaBlanca Investment Association, Inc.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

CasaBlanca Investment Association, Inc.

ARTICLE TWO

The principal place of business of this corporation shall be:

3910 S. W. 58 Avenue Miami, FL 33155

ARTICLE THREE

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or Nation.

Prepared by: Law Offices of Samira Ghazal, P. A. Samira Ghazal, Esq. 550 Biltmore Way Suite 1210 Coral Gables, FL 33134 FL Bar #864617

ARTICLE FOUR

The aggregate number of shares of stock and list par value that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

ARTICLE FIVE

This corporation is to exist perpetually.

ARTICLE SIX

There shall be one or more directors of this corporation.

ARTICLE SEVEN

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Samira Ghazal

ARTICLE EIGHT

The name and street address of the incorporator to these Articles of Incorporation is:

Samira Ghazal 8851 N. W. 119 STREET, # 5210 Hialeah Gardens, FL 33018

ARTICLE NINE

The name and address of the initial registered agent is:

Samira Ghazal, P. A. 550 Biltmore Way Suite 1210 Coral Gables, FL 33134

ARTICLE TEN

It is the intention of the initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing for 2553 of the United States Treasury Department with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>30</u> day of <u>December</u>, 1996.

Sam Sal

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME personally appeared Samira Ghazal, who is personally known to me who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 30 day of becember of 1996.

Notary Rublic, State of Florida

My Commission Expires:



ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Samira Ghazal, P. A

Registered Agent

Date: /2/30___, 1996

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