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4/09/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839 FAX #: (305)716-0346
NAME: CASINA DELIVERY CORP.
AUDIT NUMBER.....H9700005772
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

***** Translation: Small House Delivery corp.*****

FILED
97 APR -9 11:31
TALLAHASSEE, FLORIDA

AL APR 9 - 1997

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97 APR -9 11:32

ARTICLE OF INCORPORATION

OF

CASINA DELIVERY CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CASINA DELIVERY CORP.

The principal place of business of this corporation shall be:

60 NW 24 CT.

MIAMI, FL. 33125

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

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

100 SHARES X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting
692 W 29 St # 9
Hialeah, Fl 33012
(305) 887-4185

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ARTICLE V OFFICERS DIRECTORS

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

IRENE GARCIA DIRECTOR
60 NW 24 CT.
MIAMI, FL. 33125

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the Incorporator (s) to these Article of Incorporation is (are) :

IRENE GARCIA PRESIDENT, SECRETARY, TREASURER
60 NW 24 CT (100 SHARES)
MIAMI, FL. 33125

The undersigned has (have) executed these Article of Incorporation this 8th day of APRIL ,1997.

Irene Garcia
Signature Title

Signature / Title

Signature / Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

CASINA DELIVERY CORP.

2. The name and address of the registered agent and officer is:

IRENE GARCIA

(name)

60 NW 24 CT.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33125

(CITY / STATE / ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Irene Garcia
SIGNATURE

APRIL 8, 1997

DATE