

P97000045297

FLORIDIAN SHOWHOMES CORP.

1925 Brickell Ave.
Suite 1403 D
Miami, FL 33129

500002190125--6
-05/23/97--01093--013

Office Use Only

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

1. Casa Miranda Enterprises, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 500002190125--6
-05/23/97--01093--013

4. _____
(Corporation Name) (Document #) ****122.50 ****122.50

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

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☐ Certificate of Status

SECRET OF STATE
TALLAHASSEE, FLORIDA

97 MAY 21 PM 12:48

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~505,619~~

~~10494~~

DNC 5/6/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 7, 1997

FLORIDIAN SHOWHOMES CORP.
1925 BRICKELL AVEUE
SUITE 1403D
MIAMI, FL 33129

SUBJECT: CASA MIRANDA ENTERPRISES
Ref. Number: W97000010494

We have received your document for CASA MIRANDA ENTERPRISES, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 797A00024141

ARTICLES OF INCORPORATION

OF

Casa Miranda Enterprises

INC

FILED

97 MAY 21 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Casa Miranda Enterprises INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4141 Northeast 2nd Avenue
Suite 106
Miami, Florida 33137

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares, having an individual par value of no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Maryam Rahmanie
4141 Northeast 2nd Avenue
Suite 106
Miami, Florida 33137

ARTICLE V INCORPORATION(S)

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

Maryam Rahmanie
4141 Northeast 2nd Avenue
Suite 106
Miami, Florida 33137

Carlos Alvarez-Miranda
4141 Northeast 2nd Avenue
Suite 106
Miami, Florida 33137

The undersigned has(have) executed these Articles of Incorporation

22nd day of April, 19 97

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Casa Miranda Enterprises INC

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

Maryam Rahmanie
(NAME)

4141 Northeast 2nd Avenue Suite 106
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33137
(CITY/STATE/ZIP)

SIGNATURE: Carlos A. Miranda

(CORPORATE OFFICER) Carlos Alvarez
Miranda

TITLE: President

DATE: April 22, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE: Maryam Rahmanie

Maryam Rahmanie

DATE: 4-22-97