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AZRU CORPORATE INDUSTRIES, INC.
 390 S.W. 8th AVENUE, SUITE 100
 MIAMI, FLORIDA 33174 (305) 552-5973

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 *****78.75 *****78.75
 Office Use Only

LOCAL REPRESENTATIVE TALLAHASSEE

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

1. NUEVA CASA PRIETO, INC.
 (Corporation Name) (Document #)
2. Traduccion: prieto new House inc
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

97 MAY 22 PM 2:33

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

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

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 OFFICE OF SECRETARION

Examiner's Initials

ARTICLES OF INCORPORATION

NUEVA CASA PRIETO, INC.

of _____
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: NUEVA CASA PRIETO, INC.
Address of the Corporation: 745 S.W. 8 ST.
MIAMI, FL. 33130

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
745 S.W. 8 ST. MIAMI, FL. 33130
and the name of the initial registered agent at such address is TERESA SOTO

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

[Signature] 5/20/97
Signature of Registered Agent Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director : (All persons listed after the first are additional directors)
1. MARCIANO SOTO, PRES/SECT TERESA SOTO, VP/TAS
745 S.W. 8 ST. 745 S.W. 8 ST.
MIAMI, FL. 33130 MIAMI, FL. 33130

Article 7: The Name and address of the incorporator is:

MARCIANO SOTO, PRES/SECT TERESA SOTO, VP/TAS
745 S.W. 8 ST. 745 S.W. 8 ST.
MIAMI, FL. 33130 MIAMI, FL. 33130

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator

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