

P48000072307

ARIEL A. LORIE ACCOUNTING SERVICES, INC.
18876 LA COSTA LN. BOCA RATON, FL 33496
(561) 487-3894

FILED
98 AUG 14 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

800002615968--3
-08/14/98-01022-015
****122.50 ****122.50

REF: CASA GRANDE ENTERPRISES, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:

CASA GRANDE ENTERPRISES, INC.

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING
THE VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO
THE ABOVE ADDRESS. THANK YOU.

YOURS TRULY,

Ariel A. Lorie

ARIEL A. LORIE
ACCOUNTANT

Ariel A. Lorie GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Name*
DATE *8-19-98*
DOC. EXAM *MM*

English Translation -

Big House Enterprises -

5-1884
MM

CERTIFICATE OF INCORPORATION

-OF-

CASA GRANDE ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 said State of Florida.

ARTICLE I

The name of this corporation shall be:

CASA GRANDE ENTERPRISES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4000 N FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

ARTICLE VII

The number of directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this Corporation are the follows:

| | |
|---------------------|---------------------------|
| ARIEL A. AGUILERA |4372 TELLIN AVE |
| | WEST PALM BEACH, FL 33406 |
| RENE A. AGUILERA |4372 TELLIN AVE. |
| | WEST PALM BEACH, FL 33406 |
| NELSON A. AGUILERA |4372 TELLIN AVE. |
| | WEST PALM BEACH, FL 33406 |
| CARIDAD N. AGUILERA |4372 TELLIN AVE. |
| | WEST PALM BEACH, FL 33406 |

ARTICLE IX

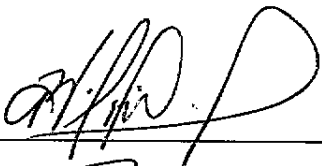
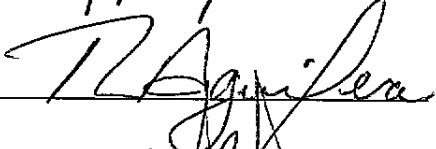
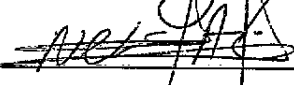

The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

| | |
|---------------------|---------------------------|
| ARIEL A. AGUILERA |4372 TELLIN AVE |
| | WEST PALM BEACH, FL 33406 |
| RENE A. AGUILERA |4372 TELLIN AVE. |
| | WEST PALM BEACH, FL 33406 |
| NELSON A. AGUILERA |4372 TELLIN AVE. |
| | WEST PALM BEACH, FL 33406 |
| CARIDAD N. AGUILERA |4372 TELLIN AVE. |
| | WEST PALM BEACH, FL 33406 |

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ARIEL A. AGUILERA, RENE A. AGUILERA, NELSON A. AGUILERA and CARIDAD N. AGUILERA being natural persons, competent to contract, have hereunto set their hands and seal this 27TH day of August, 19 98


____ (SEAL)

____ (SEAL)

____ (SEAL)

____ (SEAL)

STATE OF FLORIDA }
 }SS
COUNTY BROWARD }

BEFORE ME, the undersigned, Notary Public of the State of Florida, personally appeared Ariel A. Aguilera, Rene A. Aguilera, Nelson A. Aguilera, Caridad N. Aguilera to me well know and know to me to being the individuals described in and who executed the foregoing Articles of Incorporation, and their acknowledge before me that they executed the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 27TH day of August, 19 98.



(NOTARY SEAL)

Notary Public, State of Florida
My Commission Expires: 03/29/02

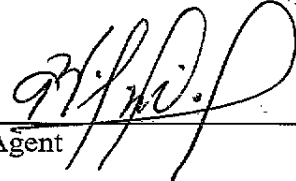
**CERTIFICATED OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **CASA GRANDE ENTERPRISES , INC.** desiring to organize under the laws of the State of Florida with its principal officers as indicated in the Articles of Incorporation, in the City of Lighthouse Point, County of Broward, State of Florida, has named **ARIEL A. AGUILERA** located at 4372 Tellin Ave. West Palm Beach, FL 33406, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA