

P98000072984

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LAZARUS CORPORATE FILING SERVICE, INC.
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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

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

1. CASA VECCHIA, INC.
(Corporation Name) (Document #)
2. None
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ 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

RECEIVED
98 AUG -7 AM 10:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 7, 1998

LAZARUS

MIAMI, FL

SUBJECT: CASA VECCHIA, INC.
Ref. Number: W98000017985

We have received your document for CASA VECCHIA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 098A00041341

VED
AM 11:14
CORPORATION

ARTICLES OF INCORPORATION

OF

CASA MEDITERRANEA, INC.

ARTICLE I - NAME

The name of the corporation shall be:

CASA MEDITERRANEA, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in the purchase or otherwise, acquire, sell, import, export, distribute & deal in furniture & accessories.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

In addition, this Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Business Corporation Act of this State to corporations organized thereunder.

ARTICLE III - SHARES OF STOCK

The corporation shall issue initially 750 shares of stock, all equal of \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

The corporation shall exist perpetually

ARTICLE V - ADDRESS

The address of the initial office of the corporation shall be located at 6104 South Dixie Hwy. Miami, Fl 33143.

ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

Initial Registered Agent: Miguel Figueroa
Initial Registered Office: 6104 South Dixie Hwy.
Miami, Fl. 33143

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process for the above stated corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in such 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.


REGISTERED AGENT

FILED
98 AUG 20 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased from time to time in such manner as may be prescribed by the bylaws, but shall never be less than two.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, from and against any and all claims and liabilities to which such persons shall become subject by reason as having heretofore or hereinafter being a director or officer of the corporation, or by reason of any action, alleged to have been heretofore or hereinafter taken or admitted by him as such officer or director, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability of the aforesaid, provided that no person shall be indemnified against or reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

No contract or other transaction between this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors of or officers of, such other corporations; and any director individually, or any firm which any director shall be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of the corporation which shall authorize any such contract or transaction with like force and effect as if he were not such officer or director of such corporation or not so interested.

ARTICLE VIII - INITIAL DIRECTORS

The names and addresses of the initial directors are:

Miguel Figueroa 8304 SW 168 Terr Miami, Fl 33157
Carmen Tune 8304 SW 168 Terr Miami, Fl 33157

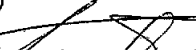
ARTICLE X -INITIAL SUBSCRIBERS


The name and addresses of the initial subscribers are:

Miguel Figueroa	8304 SW 168 Terr Miami, Fl 33157
Carmen Tune	8304 SW 168 Terr Miami, Fl 33157

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 5 of August, 1998

FILED
98 AUG 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Miguel Figueroa


Carmen Tune

STATE OF FLORIDA)
) S.S.

COUNTY OF DADE)