

9/14/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NEW CASA BUENA, INC.

AUDIT NUMBER.....H98000017038

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98/9/14/98

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: New Casa Buena, Inc.

The principle place of business of this corporation shall be: 75 SE 1st Street
Miami, FL 33131

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawfull activities or business permitted under the laws of the United States, 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:.....(500)
Shares of common stock; having par value of:.....(\$ 1.00) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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)

NAME (S)

TITLE(S)

ADDRESS (ES)

Hyo Won Chang

President/
Secretary

75 SE 1st Street
Miami, FL 33131

Sandy H Cho, CPA
2750 NW 3rd AVE #9
Miami, FL 33127
(305) 576-4434

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ARTICLES VI INCORPORATOR(S)

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

NAME (S)


Hyo Won Chang

ADDRESS (ES)

75 SE 1st Street
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 11th day of September, 19 98.

Signature(s) of incorporator(s)



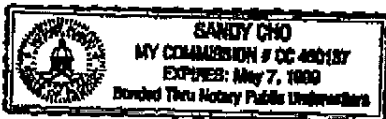
STATE OF FLORIDA

COUNTY OF Dade

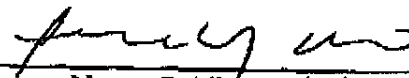
THE FOREGOING instrument was acknowledged and sworn to before me this 11th day of September, 19 98, by Hyo Won Chang
(Name of incorporator)

of New Casa Buena, Inc.

(Name of Corporation)



(SEAL)



Notary Public State of FL
at large

My Commission Expires: May 7, 1999

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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.

1. The name of the corporation is: New Casa Buena, Inc.

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

Hyo Won Chang

75 SE 1st Street

Miami, FL 33131

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE Sept. 11, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE Sept. 11, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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