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**FLORIDA PROFIT CORPORATION OR P.A.****CASITA FELIZ, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
CASITA FELIZ, INC.

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: CASITA FELIZ, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes

- a. The general nature or the business to be transacted by the Corporation is the integration of computer and telephony solutions. To engage in Pre-school and Nursery Business and anything pertaining with the Care of minor children.

PREPARED BY: ELOY A. FERNANDEZ, ESQ.  
782 N.W. LE JEUNE ROAD, SUITE 632  
MIAMI, FLORIDA 33126  
BAR NO. 232181  
PHONE: (305) 448-1200

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b: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with Real or Personal property or any legal or equitable interest in property wherever located; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

c. In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity. d. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

d: To do all and everything necessary and proper for the accomplishment of any of the purpose or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary incidental to the protection and benefit of the Corporation, and in general, either alone or in association wit the other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

#### ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

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**ARTICLE V - CAPITAL STOCK**

This Corporation is authorized to issue 600 shares of \$10.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES"

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

**ARTICLE VII- STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.**

The street address of the corporation's initial registered office and principal office is: 638-640 S.W. 22<sup>nd</sup>. Avenue. Miami, Florida 33135 and the name of the initial registered agent of corporationat that office is: ODETT AITA

**ARTICLE VIII- INITIAL BOARD OF DIRECTORS**

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the

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initial Directors of this Corporation until the first annual meeting of shareholders or until his successors are elected and qualified are:

N A M E	A D D R E S S
ODETT AITA	2004 S.W.13 <sup>th</sup> Street, Miami, Floirda 33145
ILEANA M. TEWES	19075 N.W. 84 <sup>th</sup> PLACE, Miami, Florida 33015

ARTICLE IX - INCORPORATOR


The name and addresses of the person signing these Articles are:

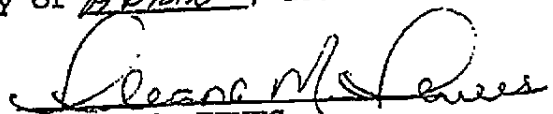
N A M E	A D D R E S S
ODETT AITA	2004 S.W.13 <sup>th</sup> Street, Miami, Floirda 33145
ILEANA M. TEWES	19075 N.W. 84 <sup>th</sup> PLACE, Miami, Florida 33015

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 14th day of April, 1999.

  
ODETT AITA

  
ILEANA M. TEWES

STATE OF FLORIDA COUNTY OF MIAMI DADE

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BEFORE ME, the undersigned authority, personally appeared ODETT AITA and ILEANA TEWES, who are the persons described in and who executed the foregoing Articles of Incorporation as the Incorporator and they acknowledged to and before me that they executed the same for the uses and purposes therein mentioned and set forth. ( ) who are personally known to me or ( ☒ ) who have produced FLORIDA DRIVER'S LICENSE as identification.

IN WITNESS WHEREOF, we have hereunto set my hand and seal at Miami in the said County and State, this 14th day of April, 1999.

MY COMMISSION EXPIRES:



ELOY A. FERNANDEZ  
COMMISSION # CC 63108  
EXPIRES MAR 30, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Eloy A. Fernandez  
ELOY A. FERNANDEZ  
NOTARY PUBLIC, STATE OF FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR: CASITA FELIZ, INC. AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED THIS 14th DAY OF April, 1999.

Odette Aita  
ODETT AITA  
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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