

P990000885



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 402524 7130679

AUTHORIZATION :

COST LIMIT : \$ PPD

99 OCT -7 PM 3: 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 7, 1999

ORDER TIME : 11:53 AM

ORDER NO. : 402524-005

CUSTOMER NO: 7130679

CUSTOMER: Keith Stolzenberg, Esq  
STOLZENBERG, GELLE & ZILBER,  
STOLZENBERG, GELLE & ZILBER,  
Suite 210  
2950 Sw 27th Avenue  
Miami, FL 33133

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-10/07/99-01085--018

\*\*\*\*166.25 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: CASA NUEVA CONSULTING, INC.

\*\*\*\*FILE 1ST\*\*\*\*

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

2/14 10/7/99

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 OCT -7 PM 1:35

RECEIVED

**ARTICLES OF INCORPORATION**  
**OF**  
**CASA NUEVA CONSULTING, INC.**

FILED  
99 OCT -7 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**CASA NUEVA CONSULTING, INC.**

The name and principal address of this Corporation shall be:

CASA NUEVA CONSULTING, INC.  
600 Conde Avenue  
Coral Gables, Florida 33156

**ARTICLE II**

**NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to issue 200 shares of voting Common Stock having a par value of \$.01 per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2950 S.W. 27<sup>th</sup> Avenue, Suite 210  
Miami, Florida 33133

The name of the initial registered agent of this Corporation at that address shall be:

Keith Stolzenberg, Esq.

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) members initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the initial members of the first Board of Directors who shall hold office until his successor has been duly elected or appointed and has qualified are as follows:

Harry Neuhaus  
600 Condé Avenue  
Miami, Florida 33156

Sydney Neuhaus  
600 Condé Avenue  
Miami, Florida 33156

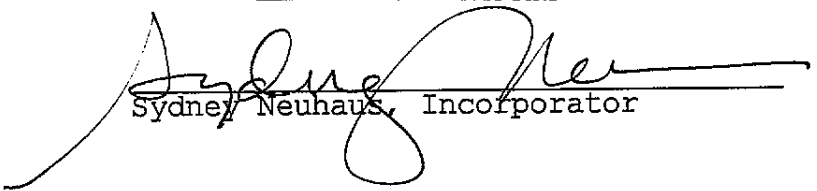
ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Sydney Neuhaus  
600 Conde Avenue  
Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 06 day of October, 1999.

  
Sydney Neuhaus, Incorporator

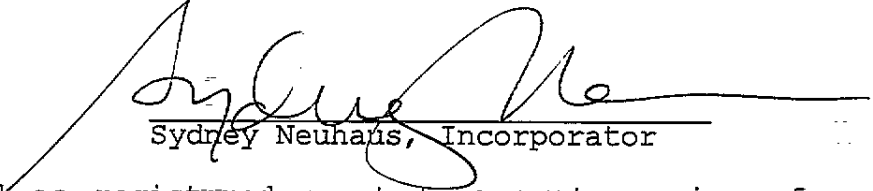
DESIGNATION AND ACCEPTANCE

OF

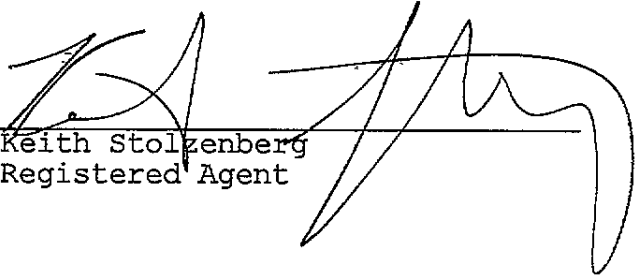
REGISTERED AGENT

FILED  
99 OCT -7 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, CASA NUEVA CONSULTING, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2950 S.W. 27<sup>th</sup> Avenue, Suite 210, has named Keith Stolzenberg, Esq., located thereat as its registered agent to accept service of process within this state.

  
Sydney Neuhaus, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

  
Keith Stolzenberg  
Registered Agent