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## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

casa morada, inc.

Tran: Dwelling House, Inc.

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ARTICLES OF INCORPORATION

OF

CASA MORADA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation, and shall commence existence on the date of filing with Secretary of State.

ARTICLE I. NAME

The name of this corporation shall be:

CASA MORADA, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4210 Braganza Street  
Coconut Grove, Florida 33133

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

PREPARED BY:

H. ALLAN TUCKER, ESQUIRE  
5802 Tyler Street  
Hollywood, Florida 33021  
Telephone: (954) 981-7171  
Florida Bar Number 129842

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EMPIRE CORPORATE KIT

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ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
ANNE POSSCHELLE  
4210 Braganza Street  
Coconut Grove, Florida 33133

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
ANNE POSSCHELLE	4210 Braganza Street Coconut Grove, Florida 33133

ARTICLE VI. INITIAL OFFICERS

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: ANNE POSSCHELLE - 4210 Braganza Street  
Coconut Grove, Florida 33133  
VICE PRESIDENT: ROBERT PARIENTE - 1541 Brickell Avenue, Unit #407  
Miami Beach, Florida 33129  
SECRETARY: GUY POSSCHELLE - 4210 Braganza Street  
Coconut Grove, Florida 33133  
TREASURER: NONE

The undersigned has executed these Articles of Incorporation this 21 day of September, 1999.

  
ANNE POSSCHELLE

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: CASA MORADA, INC.

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

ANNE POSSCHELLE  
(NAME)

4210 Braganza Street  
(P.O. BOX NOT ACCEPTABLE)

Coconut Grove, Florida 33133  
(CITY/STATE/ZIP)

SIGNATURE

ANNE POSSCHELLE

TITLE President

DATE September 21, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.

SIGNATURE

ANNE POSSCHELLE

DATE September 21, 1999

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