

DEC-08-99 WED 04:44 PM

FAX NO.

P. 01

Division of Corporations

Page 1 of 1

P99000106520

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000031300 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : RICARDO BAJANDAS, P.A.
Account Number : 110263002111
Phone : (305) 377-0909
Fax Number : (305) 377-1771

99 DEC - 9 AM 10: 24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Casa Bella International, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

B. McKnight DEC - 9 1999

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NUMBER H990000313009

ARTICLES OF INCORPORATION

OF

CASA BELLA INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is CASA BELLA INTERNATIONAL, INC., (the "Corporation").

ARTICLE II

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The address of the principal office of the Corporation, and its mailing address, is 601 Brickell Key Drive, Suite 705, Miami, Florida 33131.

Preparer:

Ricardo Bajandas, Esq.

De La Peña, Villanueva, & Bajandas, LLP

601 Brickell Key Drive, Suite 705

Miami, Florida 33131

Ph. (305) 377-0909

FL BAR NO. 0987750

FAX AUDIT NUMBER H990000313009

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -9 AM 10:29

FAX AUDIT NUMBER H990000313009

ARTICLE V

The street address of the Corporation's initial registered office is 601 Brickell Key Drive, Suite 705, Miami, Florida 33131 and the name of the initial registered agent at such office is the law office of De La Peña, Villanueva & Bajandas, LLP.


ARTICLE VI

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VII

The name and address of the incorporator of the Corporation is Ricardo Bajandas, De La Peña, Villanueva, & Bajandas, LLP, 601 Brickell Key Drive, Suite 705, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the 8th day of December, 1999.


Ricardo Bajandas
Incorporator

FAX AUDIT NUMBER H990000313009

FAX AUDIT NUMBER H990000313009ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for CASA BELLA INTERNATIONAL, INC., at the place designated in the articles of incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of the 8th day of December, 1999.

De La Peña, Villanueva & Bajandas, LLP

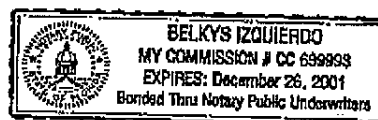
BY:

Ricardo Bajandas
PartnerFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -9 AM 10:24

The foregoing instrument was acknowledged before me on this 8th day of December, 1999 by Ricardo Bajandas to me personally known and who have taken the oath.

Belkys Izquierdo
Notary Public, State of FloridaBELKYS IZQUIERDO
(Print Name)

My Commission Expires: _____

Dated as of the 8th day of December, 1999.FAX AUDIT NUMBER H990000313009