

097000082326



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 539456 86085A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 23, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 539456-005

CUSTOMER NO: 86085A

CUSTOMER: Philip Bruce Berger, Esq
PHILIP BRUCE BERGER, P.A.

20486 West Dixie Highway

Miami, FL 33180

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-09/23/97--01079-025
****122.50 ****122.50

DOMESTIC FILING

NAME: CASA GRANDE HOTEL, INC.

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: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
97 SEP 23 PM 1:29
TALLAHASSEE, FLORIDA
STATE

DIVISION OF CORPORATION
97 SEP 23 AM 11:45

SN SEP 23 1997

ARTICLES OF INCORPORATION

OF

CASA GRANDE HOTEL, INC.

FILED

97 SEP 23 PM 1:29

SEC. OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME:

The name of the corporation shall be CASA GRANDE HOTEL, INC.

ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and the mailing address of this corporation shall be 5833 S. W. 33 Avenue, Fort Lauderdale, Florida 33312.

ARTICLE III - SHARES:

The number of shares the corporation is authorized to issue is 4000.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name of the corporation's initial registered agent and the street address of its initial registered office are: Philip Bruce Berger, Esq., 20486 West Dixie Highway, Miami, Florida 33180.

ARTICLE V - INCORPORATORS:

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

Danny Botton, 5833 S. W. 33 Avenue, Fort Lauderdale, Florida 33312.

ARTICLE VI - BUSINESS PURPOSE:

The corporation is authorized to conduct any business permitted under the Florida Business Corporation Act.

The undersigned incorporator has executed these Articles of Incorporation this 19th day of September, 1997.



DANNY BOTTON

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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 GRANDE HOTEL, INC.
2. The name and address of the registered agent and office is:

Philip Bruce Berger, Esq.
20486 West Dixie Highway
Miami, Florida 33180

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.



PHILIP BRUCE BERGER

DATE: September 19, 1997

FILED
91 SEP 23 PM 1:29
TALLAHASSEE
FLA