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TERESA98 FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: CASA CHICA COTTAGES, INC. AUDIT NUMBER.....H98000013480 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..1
PAGES..... 2 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
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** ENTER 'M' FOR MENU. **

Translation
COTTAGES LITTLE HOUSE, INC

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

CASA CHICA COTTAGES, INC.

(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

CASA CHICA COTTAGES, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

**19000 Gulf Blvd.
Indian Shores, FL 33785**

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

**Matthew McGarry
19000 Gulf Blvd.
Indian Shores, FL 33785**

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

**Matthew McGarry
19000 Gulf Blvd.
Indian Shores, FL 33785**

**Dolores S. Maralik
The Legal Center
5572 Seminole Blvd., Ste. 9
Seminole, FL 33772 (727) 393-8822
Bar #272795**

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TALLAHASSEE, FLORIDA

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ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BYLAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 21 day of July, 1998.

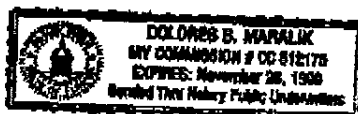
Incorporator

MATTHEW MCGARRY

Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21st day of July, 1998, by MATTHEW MCGARRY who is/are personally known to me or who has/have produced a driver's license as identification.



Notary Public

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for CASA CHICA COTTAGES, INC.

at the place designed in the foregoing Articles, namely 19000 Gulf Blvd., Indian Shores, FL 33785

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 21st day of July, 1998.

Registered Agent
MATTHEW MCGARRY

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