

P07000097216

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

CASA DEL MAR RESORT & SPA, INC.

Certificate of Status	0
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T. Burch AUG 30 2007

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CASA DEL MAR RESORT & SPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9969 NW 32 ST
MIAMI FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT - GINA BANDJAKEDJIAN

TREASURER - VISATEL GROUP, INC.
ON BEHALF OF NISHAN BANDJAKEDJIAN

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

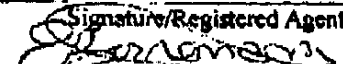
GINA BANDJAKEDJIAN
9969 NW 32 ST
MIAMI FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GINA BANDJAKEDJIAN
9969 NW 32 ST
MIAMI FL 33172

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X 
Signature/Registered Agent
X 
Signature/Incorporator

8/29/07
Date
8/29/07
Date

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