9224 8 ELECTRONIC FILING COVER SHEET 950000011272)1) FROM: EMPINE CORPORATE KIT COMPANY (() TO: DIVISION OF COMPORATIONS FLAGLER BT 1492 W DEPARTMENT OF STATE BUITE 200 STATE OF FLORIDA 409 EAST GAINES STREET 0-0000 MIAMI FL 33135-CONTACT: HAY STORMONT TALLAHABBEF, FL 32999 PHONE: (305) 541-3694 FAX: (904) 922-4000 FAX: (305) 541-3770 FLORIDA PROFIL CORPORATION OR P.A. DOCUMENT TYPE: (((H95000008272))) NAME: LA CASONA KEY BIBCAYNE, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: 1195000005272 TIME REQUESTED: 17:15:61 DATE REQUESTED: 05/10/1995 CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX CERTIFIED COPIES: NUMBER OF PAGES: 7 ACCOUNT NUMBER: 072460003266 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed dithoMut the information contained on this page. Remember to type the Fax Au number on the top and bottom of all pages of the document. (((H95000006272))) ** ENTER 'M' FOR MENU, ** ENTER SELECTION AND (CR):

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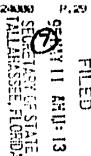
EFFECTIVE DATE 5-10-95

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THIS INSTRUMENT PREPARED BY: MAYNARD J. HELLMAN, ESQUIRE PLORIDA BAR NO. 137411 1100 PONCE DE LEON HLVD CORAL CABLES, PLORIDA 33134 (305) 448-8282



ARTICLES OF INCORPORATION EFFECTIVE DATE Visings of party

QΕ

LA CASONA KEY DISCAYNE.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Inderporation.

ARTICLE I

The name of this corporation is:

LA CASONA KEY BISCAYNE, INC.

The mailing address for the Corporation is: 1100 Ponce de Leon Blvd., Coral Gables, Fl 33134

ARTICLE_II

PURPOSE AND MATURE OF BUSINESS

The purposes of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

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ATTICLE_III

DUNATION OF CORPORATION

This corporation is to have perpetual existence dommencing on the date of execution and acknowledgment of these Articles of Inapporation.

CAPITAL STOCE

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) phases of Common Stock, each phase having no par value.

ARTICLE_Y

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

SUBSCRIBERS.

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

SUBSCRIBER

ADDRESS

NUMBER OF SHARES

ODALYS LICEA

1100 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 100

ARTICLE_VII

DIRECTORS

The initial number of Directors of this corporation shall be

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one (1). The number of Directors may either be increased or, decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

ARTICLE VIII

INITIAL MOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the Sy-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

NAME

ADDRESS

Cdalye Lices

1100 Ponce de Leon Blvd. Coral Gables, Florida 33134

ARTICLE_IX

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vosted exclusively in the holders of the outstanding common chares.

ARTICLE I

PRESENTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

this corporation of the same kind, class or series as that which he stready holds, shall have the right to purchase his pro-rate share thereof (so nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

INITIAL REGIETIES OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1100 PONCE DE LEON BLVD., CORAL GABLES, FLORIDA, and the name of the initial Registered Agent of this corporation at that address is ODALYS LICEA.

ARTICLE XXX

INDICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this 10th day of May, 1995.

Odalyo Licea

STATE OF FLORIDA) SS COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ODALYS LICEA, to me well known to be the person described in

and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that she made and subscribed the name for the purposes thereis mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official soul at Coral Gables, Dada County, Florida, this My day of May, 1995.

Notary Public, State of Florida at Large

My Commission Expires:

COMMISSION EXP.

LA CASONA KEY BISCAYNE INC.

CERTIFICATE DESIGNATING PURPOSES OF PROCESS WI	THIN FLORIDA, NAMING AN MAY BE SERVED	SENT OPON PROGRAM
IN COMPLIANCE WITH	section 48.091, FLORE	IDA STATUTES, THE
ORGANIZE OR QUALIFY UNITS PRINCIPAL PLACE OF	Signature: ODALYS LIC	OF MIAMI, STATE OF 100 PONCE DE LEON PS AGENT TO ACCEPT
	Title: subscriber 5/10/9	5
stated corporation, at	to accept services of pro the place designated in in this capacity, and I lons of all statutes rel	further agree to
and complete performan	signature: ODALYS LICE Date: SID 98 (Regis	dup Finais