

1201 HAYS STREET

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PRESIDENTIAL  
LEGISLATIVE SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 650217 6258A

AUTHORIZATION : *Glennia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : August 11, 1995

ORDER TIME : 11:20 AM

800001558458

ORDER NO. : 650217

CUSTOMER NO: 6258A

CUSTOMER: Mr. Shannon M. Roscini  
BOND SCHOENECK & KING, P.A.

Suite 107  
1167 Third Street South  
Naples, FL 339407098

DOMESTIC FILING

NAME: CASA YBEL HOSPITALITY, INC.

XXXX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XXXXX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN AUG 11 1995

FILED  
95 AUG 11 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CASA YBEL HOSPITALITY, INC.

FILED  
95 AUG 11 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1. Name

The name of the Corporation is  
CASA YBEL HOSPITALITY, INC.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 1177 Third Street South, Suite 202, Naples, Florida, 33940. The mailing address of the Corporation is 1177 Third Street South, Suite 202, Naples, Florida, 33940.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is Bond, Schooneck and King, P.A., 1167 Third Street South, Suite 107, Naples, Florida, 33940. The name of the initial registered agent at that address is David N. Sexton, Esq.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is 100,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 7. Capital

The amount of stated capital with which the Corporation shall begin business is One Thousand Dollars (\$1,000.00).

Article 8. Initial Board of Directors

The initial board of directors shall consist of two member . The name and address of the initial directors of the Corporation are:

Jerry E. Shellabarger	1177 Third Street South Suite 202 Naples, FL 33940
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Gary W. Turner	1080 Goodlette Road North Naples, FL 33940
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Article 9. Incorporators

The name and address of the sole Incorporator is:

David N. Sexton	1167 Third Street South
	Suite 107
	Naples, Florida 33940

Article 10. Commencement of Existence

The Corporation's existence shall commence on upon the filing of these Articles of Incorporation with the Florida Secretary of State.

Article 11. Amendment

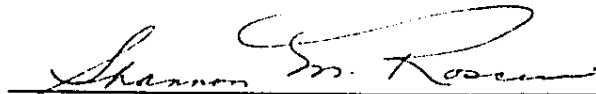
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles  
of Incorporation on this 10th day of August, 1995.

  
David N. Sexton

STATE OF FLORIDA :  
COUNTY OF COLLIER : ss.:

The foregoing instrument was acknowledged before me this 10th  
day of August, 1995, by David N. Sexton, who is personally known  
to me or who has produced his identification.

  
Notary Public


My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered  
Agent of CASA YBEL HOSPITALITY, INC. which is contained in the  
foregoing Articles of Incorporation. I am familiar with, and  
accept, the obligations of such a position.

DATED this 10th day of August, 1995.

  
David N. Sexton, Esq.  
Registered Agent