

P9600008115

9/27/96 FLORIDA DIVISION OF CORPORATIONS 2:41 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000013628 0))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: SHAPO, FREEDMAN & FLETCHER, P.A. ACCT#: 072416000710
CONTACT: HOWARD A COHEN
PHONE: (305)358-4440 FAX #: (305)358-0521

NAME: CASA DE BELLA TIERRA, INC.
AUDIT NUMBER.....H96000013628
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
CERT. COPIES.....2 DEL.METHOD.. FAX
EST.CHARGE.. \$175.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FILED
96 OCT -1 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn: Dana

Translation: House in Beautiful Land

RECEIVED
96 OCT -1 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALSH
596-44891
Dana
10/1/96

H96000013628 8

ARTICLES OF INCORPORATION
OF
CASA DE BELLA TIERRA, INC.

96 OCT -1 PM 12:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation:

ARTICLE 1.
NAME

The name of this corporation shall be:

CASA DE BELLA TIERRA, INC.

ARTICLE 2.
COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of execution of these Articles of Incorporation by the incorporator. This corporation's duration shall be perpetual.

Prepared by:
Patricia Kimball Fletcher, Esq.
Florida Bar No 371610
Shapo, Freedman & Fletcher, P.A.
200 S. Biscayne Boulevard, Suite 4750
Miami, Florida 33131-2352
Tel.: (305) 358-4440
Fax: (305) 358-0521

H96000013628 8

H96000013628 8

**ARTICLE 3.
AUTHORITY**

This corporation shall have the authority to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any other jurisdiction wherein it may conduct business.

**ARTICLE 4.
CAPITAL STOCK**

This corporation shall have the authority to issue the following shares of par value common capital stock:

Number of Shares	100
Par Value Each	\$1.00

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, or any combination of the foregoing or such other consideration allowable by law.

Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

**ARTICLE 5.
INITIAL ADDRESS**

The initial street and mailing address of the principal office of this corporation in the State of Florida shall be:

2300 Corporate Blvd., N.W.
Suite 211
Boca Raton, FL 33431

The Board of Directors may, from time to time, move the principal office to any other address to which it seems pertinent in the interest of the corporation, either within or without the State of Florida.

H96000013628 8

H96000013628 8

**ARTICLE 6.
REGISTERED AGENT & OFFICE**

This corporation's initial registered agent and the address of this corporation's initial registered office shall be:

SOUTH FLORIDA RESIDENT AGENTS, INC.
200 S. Biscayne Blvd.
Suite 4750
Miami, FL 33131

The Board of Directors may, from time to time, move the registered office to any other address to which it seems pertinent in the interest of the corporation within the State of Florida.

**ARTICLE 7.
DIRECTORS**

This corporation shall have two (2) directors initially. The stockholders may, from time to time and at any time, raise or lower the number of directors of this corporation by so providing in the Bylaws of the corporation or by amending the Bylaws of the corporation, provided that there shall always be at least two directors, and said directors need not be citizens of the United States of America.

**ARTICLE 8.
INITIAL DIRECTORS**

The name and street address of the initial directors shall be as follows:

ED CURY
2300 Corporate Blvd., N.W.
Suite 211
Boca Raton, FL 33431

LOUIS BECK
2300 Corporate Blvd., N.W.
Suite 211
Boca Raton, FL 33431

The initial directors shall hold office until the first annual meeting of the shareholders or until a successor shall be duly elected or appointed and qualified.

H96000013628 8

H96000013628 8

**ARTICLE 9.
SUBSCRIBER**

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

PATRICIA KIMBALL FLETCHER
200 S. Biscayne Blvd.
Suite 4750
Miami, Florida 33131

**ARTICLE 10.
NO PREEMPTIVE RIGHTS**

No holder of stock of any class of this corporation (or any subscriber) shall be entitled as of right, merely because he is a shareholder, to purchase any part of the unissued stock of the corporation of any class, or of any additional stock of any class to be issued by reason of any increase in the authorized capital stock of the corporation, or of bonds, certificates of indebtedness, debentures or other securities convertible into or carrying the right to purchase stock of the corporation; but any such unissued stock of any class, or such additional authorized issue of new stock or of securities convertible into or carrying the right to purchase stock may be issued and disposed of by the Board of Directors to such person, firms, corporation or associations, and upon such terms as the Board of Directors may, in its absolute discretion, determine, without offering to the stockholders then of record, of any class, any thereof, on the same terms or on any terms, with all preemptive or preferential right of purchase of every kind, if any, being waived by each and every stockholder.

**ARTICLE 11.
MISCELLANEOUS**

a. The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the stockholders or the directors. The stockholders may amend, alter or repeal by Bylaw adopted by the stockholders, and the directors may not adopt Bylaws that would be in conflict with the Bylaws adopted by the stockholders.

b. Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director in person at any meeting of the Board of Directors, shall conclusively be deemed to have received proper notice of such meeting unless he shall make objections at such meeting to any defect or insufficiency of notice. Members of the Board of Directors shall be deemed present at a meeting of such Board of Directors if a conference telephone or similar communication equipment is used by means of which all persons participating in the meeting can hear each other.

H96000013628 8

H96000013628 8

c. Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorneys' fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceeding to have been derelict in the performance of this duty as such officer or director.

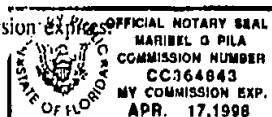
I, THE UNDERSIGNED, being the Subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and out of the State of Florida, do make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, hereunto set my hand and seal this 30 day of September, 1996.

Patricia K. Fletcher
Patricia Kimball Fletcher

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 30 day of September, 1996 by PATRICIA KIMBALL FLETCHER who is personally known to me.

My commission expires



Maribel G. Pila
NOTARY PUBLIC, State of Florida
at Large
Print name: Maribel G. Pila

ACCEPTANCE BY REGISTERED AGENT

I, having been named to accept service of process for the above-stated corporation at the place designated in this certificate, hereby agree to act in this capacity, and I am familiar with, and accept, the obligations of this position and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SOUTH FLORIDA RESIDENT AGENTS, INC.

By: Ronald A. Shapo, President
Date: September 30, 1996

H96000013628 8

96
OCT - 1
FILE
STATE
CLERK