

P97000042207

MICHAEL H. CATES
201 FRONT STREET, SUITE 310
KEY WEST, FLORIDA, 33040

FLORIDA
TALLAHASSEE, FLORIDA

April 23, 1997

Division of Corporations
PO Box 6327
Tallahassee, Fla 32314

1000002156851-17
-04-29-97-03054-021
***F122.50 ***F122.50

CASA CAYO HUESO, INC.
RE: ~~PUESTA DE SOL, INC.~~

Please record the enclosed Articles of Incorporation for PUESTA DE SOL, INC along with the Certificate. Check in the amount of \$122.50 is enclosed.

Please return copy to

Michael H. Cates
201 Front St, Suite 310
Key West, Fla 33040

If you have any questions please call (305) 294-3225

Your timely assistance is appreciated.

Sincerely,

M. H. Cates
Michael H. Cates

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WJ-0598
VH-11/13/97
PH 5/13/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1997

MICHAEL H. CATES
201 FRONT ST, SUITE 310
KEY WEST, FL 33040

SUBJECT: PUESTA DE SOL, INC.
Ref. Number: W97000009898

NASA Cayo Hupso
We have received your document for ~~PUESTA DE SOL, INC.~~ and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide an English translation for the entity's name in your cover letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 097A00022195

CASA CAYO HUESO, INC
201 front Street, Suite 310
Key West, Florida 33040

May 6, 1997

Pamela Hall, Document Specialist
P.O Box 6327
Tallahassee, Fla 32314

re: Ref. Number W97000009898

In accordance with you letter dated April 29, 1997 I enclose revised documents providing for a different name of CASA CAYO HUESO, the English translation is Bone Island House.

If additional information is required please advise.

Thanking you in advance for your assistance


Michael H. Cates

ARTICLES OF INCORPORATION
OF
CASA CAYO HUESO, INC.

FILED
97 MAY 13 AM 10:21

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CASA CAYO HUESO INC.

The principal place of business of this corporation shall be 201 FRONT STREET, SUITE 310, KEY WEST, FLORIDA 33040.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 201 Front Street, SUITE 310, Key West Florida, 33040 and the name of the initial registered agent of the corporation at that address is Edwin O. Swift III.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have initiall have three officers and three directors. The number of officers and directors may be increased or decreased by Stockholders but shall never be less than one each. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation or until a successor is elected or appointed is:

- | | | | |
|----|---------------------|---|----------------------------------|
| 1) | Edwin O. Swift, III | - | Director/President/
Secretary |
| 2) | Fred Salinero | - | Treasurer |
| 3) | Jose Manual Diaz | - | Vice President |

ARTICLE VII INCORPORATOR

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

Edwin O. Swift III
201 Front Street, Suite 310
Key West, Florida 33040

ARTICLE VIII INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 6th day of May, 1997.

CASA CAYO HUESO, INC

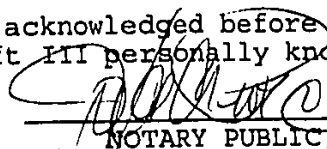
By


Edwin O. Swift III

STATE OF FLORIDA }
COUNTY OF MONROE }

The foregoing instrument was acknowledged before me this 6th day of May, 1997 by Edwin O. Swift III personally known to me who did not take on oath.

My Commission expires: _____


NOTARY PUBLIC,
STATE OF FLORIDA

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JOYCE A. PIVEC
MY COMMISSION # CC38479 EXPIRES
August 14, 1998
BONDED THRU TROY FAIR INSURANCE, INC

FILED

97 MAY 13 AM 10: 21


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapter 48, Florida statutes, the following is submitted in compliance with said statute:

That CASA CAYO HUESO, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 201 Front Street, Suite 310, Key West, Monroe County, Florida, has named Edwin O. Swift, III, located at 201 Front Street, Suite 310, Key West, Monroe County, State of Florida, 33040, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Edwin O. Swift, III
Registered Agent

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