

P97000101861

JOSEPH P. SINDACO
ATTORNEY AT LAW

MEMBER OF THE BAR:
FLORIDA
PENNSYLVANIA
DISTRICT OF COLUMBIA

633 S.E. 3RD AVENUE
SUITE 4R
FORT LAUDERDALE, FLORIDA 33301
(954) 462-7301 • FAX: (954) 524-5143

November 21, 1997

Secretary of State
Division of Corporations
Tallahassee, Florida 32304

100002359791--6
-12/01/97--01163--005
*****70.00 *****70.00

RE: CORAL REEF GUEST HOUSE, INC.

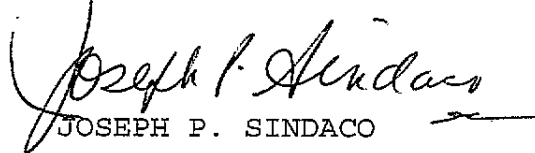
Dear Sir or Madam;

Enclosed please find original and one (1) copy of Articles of Incorporation for the above referenced corporation. I am enclosing a check in the amount of \$70.00 to cover the filing fee.

Please return filed copy to our office.

Thank you for your attention to the above matters.

Very truly yours,


JOSEPH P. SINDACO

JPS:dc
enclosures

FILED
97 DEC -1 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QN 12-3-97

FILED

97 DEC - 1 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CORAL REEF GUEST HOUSE, INC.

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:

CORAL REEF GUEST HOUSE, INC.

The principal place of business of this corporation shall be:

2609 N. E. 13th Court
Ft. Lauderdale, FLA. 33304

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 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2609 N. E. 13th Court, Ft. Lauderdale, Florida

33304 and the name of the initial resident agent of the corporation at that address is FRANK J. CAMPAILLA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE 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 already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may either increase or decrease from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial Director of the Corporation is:

FRANK J. CAMPAILLA
2609 N.E. 13th Court
Ft. Lauderdale, FLA. 33304

ARTICLE VIII. SUBSCRIBER

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

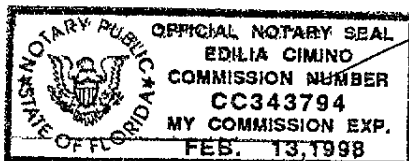
FRANK J. CAMPAILLA 500 SHARES
2609 N. E. 13th Court
Ft. Lauderdale, FLA. 33304

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 21st day of November, 1997.

Frank J. Campailla
FRANK J. CAMPAILLA

STATE OF FLORIDA]
] ss
COUNTY OF BROWARD]

The foregoing instrument was acknowledged before me this
21st day of November 1997, by FRANK J. CAMPAILLA.



Edilia Cimino
NOTARY PUBLIC
My commission expires:

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said act relative to keeping open
said office.

Frank J. Campailla
FRANK J. CAMPAILLA
Resident Agent

FILED
97 DEC - 1 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA