080000 UP 852

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: COCONUT GROVE INN BED & BREAKFAST, INC.

(Proposed corporate name - must include suffix)

400002543034—
-06/01/98--01137--00
******78.75 | \$122.50 | \$131.25

Filing Fee & Certificate & Certified Copy & Certified Copy & Certificate

FROM: Daviel A. Kavanauch
Name (printed or typed)

2964 AVIATION AVE
Address

MIAMI FLORIDA 33133

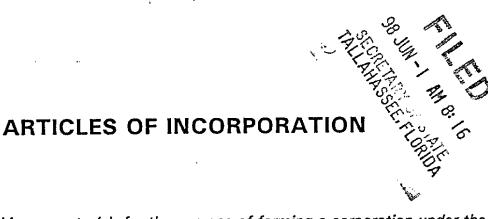
City State & Zip

305/445-6262

Daytine Telephone number

NOTE: Please provide the original and one copy of the articles.

J.S



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL A. KAVANAUGH
2964 AVIATION AVE
MIAMI, COCONUT GROVE, FZ 33133

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANIEL A. KAVANAUGH 2964 AVIATION AVE. MIAMI, COCONUT GROVE, FZ 33133

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: COCONUT GROVE INN BED & BREAKFAST, INC	۲,
	· · · · · · · · · · · · · · · · · · ·	-
2.	The name and address of the registered agent and office is:	
	DANIEL A. KAVANAVGH	
	Name) 2964 AVIATION AVE	
	MIAMI, COCONUT GROVE, FL 33133	
	(City/State/Zip)	

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

May 28, 1998
(Signature) (Date)