

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

Review 48504

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. COSTA INVESTMENTS CORP.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

RECEIVED
02 APR - 2 PM 10:50
TALLAHASSEE, FLORIDA

- Walk in Pick up time 9:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit-
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

FILED
02 MAR 2002 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800005182658--6
-04/02/02--01033--004
*****78.75 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 2002

LAZARUS

MIAMI, FL

SUBJECT: COSTA INVESTMENTS CORP.
Ref. Number: W02000009164

We have received your document for COSTA INVESTMENTS CORP.. However, the document has not been filed and is being returned for the following:

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 502A00019366

DIVISION OF CORPORATIONS

02 MAY -2 PM 3:25

RECORDED

FILED
02 MAY -2 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**INCORPORATION
OF
COSTA INVESTMENTS GROUP CORP.**

THE UNDERSIGNED, has executed the following document to incorporate the above named corporation , a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: *COSTA INVESTMENTS GROUP CORP.*

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do :

- (1) Transacts any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

COSTA INVESTMENTS GROUP CORP.

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of TWENTY (20) SHARES , having an individual par value of ONE THOUSAND DOLLARS .

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the subscriber of this corporation shall be

CEASAR I. COSTA
400 S.W. 124 AVE.
MIAMI, FLORIDA 33184

YVETTE B. GONZALEZ COSTA
400 S.W. 124 AVE.
MIAMI, FLORIDA 33184

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (2) persons, and the name and address of the persons who are to serve as an initial directors are:

CEASAR I. COSTA (DIRECTOR – PRESIDENT)
400 S.W. 124 AVE.
MIAMI, FLORIDA 33184

YVETTE B. GONZALEZ COSTA (DIRECTOR – TREASURER)
400 S.W. 124 AVE.
MIAMI, FLORIDA 33184

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

The name and address of the RESIDENT AGENT executing these articles of Incorporation is

CEASAR I. COSTA
400 S.W. 124 AVE.
MIAMI, FLORIDA 33184

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1ST. day of April, 2002.



CEASAR I. COSTA
DIRECTOR-PRESIDENT

STATE OF FLORIDA }
 } SS.
COUNTY OF MIAMI-DADE }

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared CEASAR I. COSTA known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledges before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 1ST. day of April, 2002



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

OFFICIAL NOTARY SEAL
A. VILLAR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 883977
MY COMMISSION EXP. NOV. 24, 2003

FILED
02 MAY -2 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 *COSTA INVESTMENTS GROUP CORP.*
2. The name and address of the registered agent and office is: CEASAR I COSTA,
400 S.W. 124 Ave. Miami, Florida 33184

SIGNATURE 

TITLE: DIRECTOR-PRESIDENT

DATE: APRIL 1ST. 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE: APRIL 1ST. 2002