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- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

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2009 APR 29 A 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate(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:

COSTA RICA ENTERPRISE, INC.

ARTICLE II

PRINCIPAL OFFICE

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

1055 WEST 29 ST STE 1
HIALEAH, FL 33012

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of $1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **COSTA RICA ENTERPRISE, INC.** Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name **JAVIER GARCIA** of, **1055 WEST 29 ST STE 1 HIALEAH, FL 33012** of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at 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.

By: ______________________

JAVIER GARCIA
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INCORPORATOR (S)

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

JAVIER GARCIA	100% SHARES	1055 WEST 29 ST STE 1 HIALEAH, FL 33012

ARTICLE VI

DIRECTOR (S)

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

JAVIER GARCIA	P/D/T/VP	1055 WEST 29 ST STE 1 HIALEAH, FL 33012

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 22nd Day of April 2008.

SIGNATURE