Division of Corporations Electronic Filing Cover Sheet

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: COASTAL DRIVE II INC.



#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: COASTAL DRIVE II INC. 201 Alhambra Circle, Ste. 601 Coral Gables FL 33134

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: MariaCristina Del-Valle 201 Alhambra Circle, Ste. 601 Coral Gables FL 33134

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Angelo Mazzarella

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maria-Cristina Del-Valle, P.A. 201 Alhambra Cir Ste 601 Coral Gables FL 33134 H10000059743

# Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 16, 2010.

The undersigned incorporator executed these Articles of Incorporation on March 16, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President

by Diana Urrego as attorney-in-fact

Maria-Cristina Del-Valle, P.A. 201 Alhambra Cir Ste 601 Coral Gables FL 33134

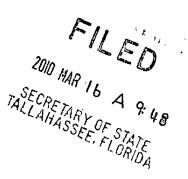
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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

COASTAL DRIVE II INC.



# **REGISTERED AGENT/OFFICE:**

MariaCristina Del-Valle 201 Alhambra Circle, Ste. 601 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARIACRISTINA DEL-VALLE

by Diana Urrego as attorney-in-fact

Date: 3/16/2010.

Maria-Cristina Del-Valle, P.A. 201 Alhambra Cir Ste 601 Coral Gables FL 33134