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John A. McLeod
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March 23, 1995

48 East Main Street
Telephone 407 886 3400
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*Also admitted in Nebraska

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

Re: Costa Verde Imports, Inc.

Gentlemen:

700001447257
-04/04/95--01083--012
****122.50 ****122.50

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you.

Yours truly,

William J. McLeod

WJM/aa
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 9:25

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 AM 9:25

ARTICLES OF INCORPORATION
OF
COSTA VERDE IMPORTS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is COSTA VERDE IMPORTS, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 100 shares, all of one class, at \$1.00.

ARTICLE V

The name and address of the initial registered agent and principal and registered office of this corporation is as follows:
CURTIS PUMPHREY, 251 West Lester Road, Apopka, FL 32712.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Curtis Pumphrey

251 West Lester Road
Apopka, FL 32712

ARTICLE VII

The name and address of the person signing these Articles is
Curtis Pumphrey.

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be
vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator and Initial
Resident Agent has executed these Articles of Incorporation this
23rd day of March, 1995.


CURTIS PUMPHREY, Incorporator


CURTIS PUMPHREY, Initial
Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared
CURTIS PUMPHREY, to me known to be the person who executed the
foregoing Articles of Incorporation, and he acknowledged to and
before me that he executed such instrument and that he is familiar
with and accepts the duties and responsibilities as registered
agent for said corporation.

IN WITNESS WHEREOF, I have hereunto placed my hand and seal
this 23rd day of March, 1995.


Notary Public
My commission expires:

(SEAL)



WILLIAM J MCLEOD
My Commission CC337952
Expires Dec. 22, 1997
Bonded by HAI
800-422-1558

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

95 APR -3 AM 9:25


STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared CURTIS PUMPHREY known to me to be the person who accepted designation as Registered Agent on behalf of COSTA VERDE IMPORTS, INC., and he acknowledged before me that he executed this Acceptance of Designation of Registered Agent freely and voluntarily.



CURTIS PUMPHREY

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 23rd day of March, 1995.



Notary Public
My Commission Expires:

(SEAL)



WILLIAM J MCLEOD
My Commission CC337852
Expires Dec. 22, 1997
Bonded by HAI
800-422-1556