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INCOME TAX SERVICE
FINANCIAL SERVICES
BUSINESS SERVICES

ROYALE MANAGEMENT SERVICES, INC.
2319 N Andrews Avenue • Fort Lauderdale, FL 33311
Broward (954) 563-1269 • Fax (954) 563-2153
Dade (305) 408-2337 • Palm Beach (561) 361-0012

ACCOUNTING

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FAX #: (850) 922-4001

FROM: ROYALE MANAGEMENT SERVICES, INC.

ACCT#: 075136002300

CONTACT: STEVEN WEIL

PHONE: (954) 563-1269

FAX #: (954) 563-2153

NAME: SOUTH COAST RESOURCES, INC.

AUDIT NUMBER.....H98000000385

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

South Coast Resources, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be South Coast Resources, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be South Coast Resources, Inc., 3010 N Course Drive, Suite 206, Pompano Beach, FL 33069.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Submitted by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale, FL 33311
(954) 563-1269

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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

President / Dir. Barbara S. Cohan
3010 N Course Drive, Suite 206
Pompano Beach, FL 33069
Secretary / Treasurer Leonard Cohan
Dir. 3010 N Course, Suite 206
Pompano Beach, FL 33069

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Barbara S. Cohan
3010 N Course Drive, Suite 206
Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5th day of January, 1998.

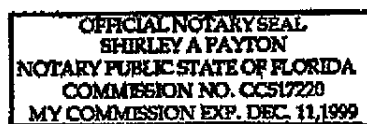
Barbara S. Cohan (SEAL)
Barbara S. Cohan

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 5th day of January, 1998 by

Shirley A. Payton
Notary Public, State of Florida at Large

My commission expires on: _____



Submitted by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale, FL 33311
(954) 563-1269

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CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

South Coast Resources, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034,
the following is submitted:

The above corporation, desiring to organize under the laws
of the state of Florida with its registered office as
indicated in the Articles of Incorporation at 2319 N.
Andrews Avenue, Fort Lauderdale, Florida 33311 has named
Royale Management Services, Inc. located at the aforesaid
address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of Florida Law in
keeping open said office.

Theresa G. Weil Sec/Treas.
(registered agent)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Submitted by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale, FL 33311
(954) 563-1269

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