

Pa0006/31257

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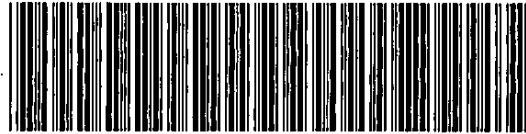
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

10/16/06

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: COSTA INVESTMENT GROUP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75,
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

KENNETH M. HALLOP, CPA, PA

Name (Printed or typed)

12515 N. KENDALL DRIVE #314

Address

MIAMI FLORIDA 33186

City, State & Zip

(305) 271-8585 (x205)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF
COSTA INVESTMENT GROUP INC.

ARTICLE I - NAME

The name of this Corporation is COSTA INVESTMENT GROUP INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all
lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares shall be designated as
"Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered agent
office of the Corporation is 12515 N. KENDALL DRIVE #314
MIAMI, FLORIDA 33186

The name of the initial Registered Agent of this
Corporation is: KENNETH M. HALLER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

FRANCESCO L. COSTA
2200 SOUTH DIXIE HIGHWAY #604
MIAMI, FLORIDA 33133

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

FRANCESCO L. COSTA
2200 SOUTH DIXIE HIGHWAY #604
MIAMI, FLORIDA 33133.

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 17th day of OCTOBER, 2006.

[Signature]
President

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process
for the above-stated Corporation, at a place designated in these
Articles of Incorporation, I hereby agree to act in that capacity,
to comply with the provisions of Florida Statutes Section 48.091
and any Amendments thereto, and to comply with the provisions of
all other Statutes related to the proper and complete performance
of my duties.

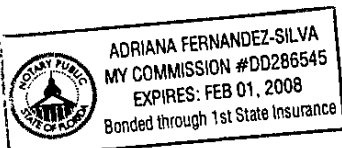
IN WITNESS WHEREOF, I have hereunto set my hand this 12th
day of OCTOBER, 2006.

[Signature]

Registered Agent

STATE OF FLORIDA)
 MIAMI) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
KENNETH M. HALLER, who is to me well known and who
subscribed to the foregoing Acceptance of Resident Agent this
17th day of OCTOBER, 2006.



[Signature]
Notary Public, State of Florida
at Large