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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 902777 4303929

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 17 PM 4:06

ORDER DATE : November 17, 2000

ORDER TIME : 3:06 PM

ORDER NO. : 902777-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Stephanie C. Johnson
Greenberg Traurig, P.a.

1221 Brickell Avenue

Miami, FL 33131-3238

100003469521--2

DOMESTIC FILING

NAME: COSTA FORT LAUDERDALE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

FILE 1ST

CONTACT PERSON: Tamara Odom - EXT. 1104
EXAMINER'S INITIALS:

RECEIVED
00 NOV 17 PM 4:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

gn
11/20/00

ARTICLES OF INCORPORATION

OF

COSTA FORT LAUDERDALE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I

The name of the corporation is COSTA FORT LAUDERDALE, INC. (the "Corporation").

ARTICLE II

The address of the initial principal office and the mailing address of the Corporation is 2333 Brickell Avenue, Suite D-1, Miami, Florida 33129.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered agent is 1201 Hays Street, City of Tallahassee, County of Leon, Florida 32301 and the name of its initial registered agent at such address is the Corporation Service Company.

ARTICLE VII

The name of the Incorporator is Clifford D. Rosen and the address of the Incorporator is 2333 Brickell Avenue, Suite D-1, Miami, Florida 33129.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 16 day of November, 2000.


Clifford D. Rosen, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of COSTA FORT LAUDERDALE, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


BRIAN COURTNEY, ASST. VP.
Agent for the Registered Agent

Dated: November 17, 2000

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