

**Electronic Articles of Incorporation
For**

**P01000099804
FILED
October 08, 2001
Sec. Of State**

COSTA MAR GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COSTA MAR GROUP, INC.

Article II

The principal place of business address:

7176 SOUTHWEST 47TH STREET
MIAMI, FL. 33155

The mailing address of the corporation is:

7176 SOUTHWEST 47TH STREET
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,500

Article V

The name and Florida street address of the registered agent is:

JOSEPH MAROTTA
7176 SOUTHWEST 47TH STREET
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH MAROTTA

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: LAURA R. DUNLAP

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
SERGIO RAMIREZ
P.O. BOX 173581
HIALEAH, FL. 33017

Title: D
JOSEPH MAROTTA
P.O. BOX 173581
HIALEAH, FL. 33017

Title: D
LYDIA BENITEZ
P.O. BOX 173581
HIALEAH, FL. 33017