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**Florida Department of State**

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Jim McLean La Costa, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION  
OF  
JIM MCLEAN LA COSTA, INC.**

Pursuant to Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of the corporation is Jim McLean La Costa, Inc. (hereinafter called the "Corporation").

**ARTICLE II - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is 4400 NW 87 Avenue, Miami, Florida 33178.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 4400 NW 87 Avenue, Miami, Florida 33178; and the name of the Corporation's initial registered agent at that address is Jim McLean.

**ARTICLE VI - BOARD OF DIRECTORS**

The number of members of the Board of Directors shall initially be one (1). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The manner of election of members of the Board of Directors shall be regulated by the Bylaws of the Corporation. The name and address of the person who shall serve as the initial member of the Board of Directors of the Corporation is as follows: Jim McLean, 4400 NW 87 Avenue, Miami, Florida 33178.

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**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is Jim McLean, 4400 NW 87 Avenue, Miami, Florida 33178.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of February, 2002.

  
Incorporator: Jim McLean

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**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

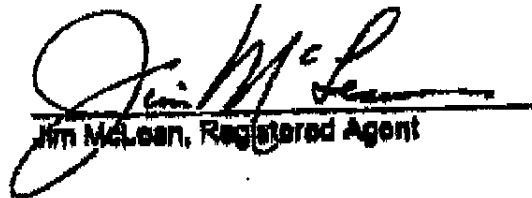
**WITNESSETH:**

That Jim McLean La Costa, Inc., desiring to organize under the laws of the State of Florida, has named Jim McLean, of 4400 NW 87 Avenue, Miami, Aventura, Florida 33178, as its 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 agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 22 day of February, 2002.

  
Jim McLean, Registered Agent

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