

PO 2000042626

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

100005254251--0
-04/11/02--01059--015
*****78.75 *****78.75

SUBJECT: Retirement in Costa Rica 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: Roberto Sanabria
Name (Printed or typed)

3084 S.W. 27 Ave #29
Address

Miami F.L. 33133
City, State & Zip

(305) 476-9586
Daytime Telephone number

FILED
02 APR 11 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE APR 19 2002

2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 APR 11 PM 1:22

ARTICLE I NAME

The name of the corporation shall be:

Retirement in Costa Rica, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3084 S.W. 27 Ave Apto # 29
Miami F.L. 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Goods and Services

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Roberto Sanabria President
3084 S.W. 27 Ave # 29
Miami F.L. 33133

Roberto Sanabria Vice-Presd.
3084 S.W. 27 Ave # 29
Miami F.L. 33133

ARTICLE VI REGISTERED AGENT

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

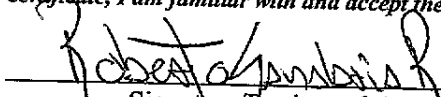
Roberto Sanabria
3084 S.W. 27 Ave. Apto # 29
Miami F.L. 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roberto Sanabria
3084 S.W. 27 Ave # 29
Miami F.L. 33133

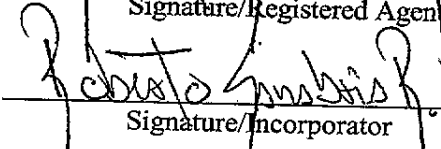
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4-9-02

Date



Signature/Incorporator

4-9-02

Date