

JUL-12-02 FRI 12:31 PM

P. 1

Division of Corporations

Page 1 of 2

P02000076138

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000165427 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FILED
02 JUL 12 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

COSTA RICA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

gc 7/12

JUL-12-02 FRI 12:32 PM

P. 2

H02000165437

FILED
02 JUL 12 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF COSTA RICA CORPORATION

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation shall be COSTA RICA CORPORATION

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the United States or of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the Principal Office of the corporation is 224 Datura Street, Ste. 1002, West Palm Beach, FL 33401. The name and address of the Initial Registered Agent is G. Steven Brammick, 1800 So. Australian Ave., Ste. 402, West Palm Beach, FL 33409.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

H02000165437

JUL-12-02 FRI 12:32 PM

#02000165427

P. 3

FILED
02 JUL 12 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COSTA RICA CORPORATION
Articles of Incorporation
Page Two

The name and address of the Initial Directors are:

James L. Exline
224 Datura Street, Ste. 1002
West palm Beach, FL 33401

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is G. Steven Brannock,
1800 So. Australian Ave., Ste. 402, West Palm Beach, FL 33409.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 11th day
of July, 2002.


G. Steven Brannock

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET
FORTH IN THESE ARTICLES OF INCORPORATION.


G. Steven Brannock

#02000165427