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TRANSMITTAL LETTER

02-18-03

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

SUBJECT: CO	STANERA ENTERPRICES (PROPOSED CORPORA)	CORP. TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the arti-	cles of incorporation and	d a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	ESTELA M. MOHR	(Printed or typed)	<u></u>
	2400 N.W. 5TH AVENUE		
	FT. LAUDERDALE, FL 33311 City, State & Zip		
	954-647-8307		
	Daytime Telephone number		

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

COSTANERA ENTERPRISES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2400 N.W. 5TH AVENUE FT. LAUDERDALE, FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES AT \$1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ESTELA M. MOHR, PRESIDENT & DIRECTOR 2400 N.W. 5TH AVENUE FT. LAUDERDALE, FL 33311

ARTICLE VI REGISTERED AGENT

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

ESTELA M. MOHR 2400 N.W. 5TH AVENUE FT. LAUDERDALE, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ESTELA M. MOHR 2400 N.W. 5TH AVENUE FT. LAUDERDALE, FL 33311

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

Signature/Incorporator

02-18-03

Date

02-18-03

Dat

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