

**Electronic Articles of Incorporation
For**

P03000082116
FILED
July 28, 2003
Sec. Of State

COSTA RICA INVESMENT FUND 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 RICA INVESMENT FUND INC.

Article II

The principal place of business address:

1975 EAST SUNRISE BLVD.
814
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1975 EAST SUNRISE BLVD.
814
FORT LAUDERDALE, FL. 33304

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:

10,000

Article V

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

BRUCE E WHITE
1975 EAST SUNRISE BLVD.
814
FORT LAUDERDALE, FL. 33304

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

P03000082116
FILED
July 28, 2003
Sec. Of State

Registered Agent Signature: BRUCE E WHITE

Article VI

The name and address of the incorporator is:

BRUCE WHITE
1975 EAST SUNRISE BLVD. #814
FORT LAUDERDALE , FL. 33304

Incorporator Signature: BRUCE WHITE

Article VII

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

Title: P
BRUCE E WHITE
1975 EAST SUNRISE BLVD. #814
FORT LAUDERDALE, FL. 33308

Title: VP
MATT ZIMMERMAN
1975 EAST SUNRISE BLVD. #814
FORT LAUDERDALE, FL. 33304