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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

COSTA RICA ECO CAMP USA, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
COSTA RICA ECO CAMP USA, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I - CORPORATE NAME:

The name of the corporation is COSTA RICA ECO CAMP USA, INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE:

The street and mailing address of the principal office of this corporation shall be 3129 N. 29th Avenue, Hollywood, Florida 33020.

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL DIRECTOR:

The name and address of the initial director of this corporation is Sergio M. Mileguir whose address is 3129 N. 29th Avenue, Hollywood, Florida 33020.

ARTICLE V - REGISTERED AGENT:

The name and street address of the corporation's initial registered agent is Sergio M. Mileguir whose address is 3129 N. 29th Avenue, Hollywood, Florida 33020.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Sergio M. Mileguir whose address is 3129 N. 29th Avenue, Hollywood, Florida 33020.

Prepared By:
Michael D. Morelly, Esq., Bar # 405957
1200 S. Pine Island Rd., Ste 230
Plantation, Florida 33324

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IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.


Sergio M. Mileguir, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Sergio M. Mileguir whose address is 3129 N. 29th Avenue, Hollywood, Florida 33020, having been designated as the Registered agent in the above and foregoing Articles of Incorporation of COSTA RICA ECO CAMP USA, INC., is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.


Sergio M. Mileguir, Registered Agent

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