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DIVISION OF CORPORATION

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January 28, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Tony Costas Enterprises, Inc.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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 TALLAHASSEE, FLORIDA

**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:

*TONY COSTAS ENTERPRISES, INC.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*1708 GULF BEACH BLVD.  
TARPON SPRINGS, FL 34689*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*SWIMMING POOL CONSTRUCTION*

**ARTICLE IV SHARES**

The number of shares of stock is:

*100*

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

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

*VICTOR C. COSTA - DIRECTOR  
1708 GULF BEACH BLVD.  
TARPON SPRINGS, FL 34689*

**ARTICLE VI REGISTERED AGENT**

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

*VICTOR C. COSTA  
1708 GULF BEACH BLVD.  
TARPON SPRINGS, FL 34689*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*VICTOR C. COSTA  
1708 GULF BEACH BLVD.  
TARPON SPRINGS, FL 34689*

\*\*\*\*\*

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

*Viola Costa*

Signature/Registered Agent

*1-27-04*

Date

*Viola Costa*

Signature/Incorporator

*1-27-04*

Date

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