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SECRETARY OF STATE

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Examiner's Initials

CR2E031(9/92)

FILED

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming 400 JAN 29 P 1: 13 corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

COSTA BEACH INVESTMENTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2037 NW 27 Ave MIAMI, FLA 33142

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTONIO M. HERNANDEZ 2037 NW 27 AVENUE MIAMI, FLA 33142

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2004 JAN 29 P 1: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ANTONIO M. HERNANDEZ 2037 NW 27 AVENUR

The undersigned incorporator has executed these Articles of Incorporation this 28 day of ANU ARY 20 DY

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ANTONIO M. HERNANDEZ, 2037 NW 27 AUR PRESIDENT MIAMI, FUA 33147

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature