

PO400056294

KENNETH M. HALLER, CPA, PA

12515 N. Kendall Drive, Suite 314
Miami, Florida 33186-1830
Accounting / Taxes / Financial Planning

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COSTA CORP

ARTICLE I - NAME

The name of this Corporation is **COSTA CORP.**

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of ^{BOTH} the initial registered agent and principal office of the Corporation is **12515 N. KENDALL DRIVE #314 MIAMI, FLORIDA 33186**. The name of the initial Registered Agent of this Corporation is: **KENNETH M. HALLER**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

STEPHEN C. COSTA
12515 N. KENDALL DRIVE #314
MIAMI, FLORIDA 33186

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

STEPHEN C. COSTA
12515 N. KENDALL DRIVE #314
MIAMI, FLORIDA 33186

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 26th day of MARCH, 2004

[Signature]
President

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process
for the above-stated Corporation, at a place designated in these
Articles of Incorporation, I hereby agree to act in that capacity,
to comply with the provisions of Florida Statutes Section 48.091
and any Amendments thereto, and to comply with the provisions of
all other Statutes related to the proper and complete performance
of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th
day of MARCH, 2004

[Signature]

Registered Agent

STATE OF FLORIDA)
 MIAMI) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
Kenneth M. Haller, who is to me well known and who
subscribed to the foregoing Acceptance of Resident Agent this
26th day of MARCH, 2004.

[Signature]
Notary Public, State of Florida
at Large



Philip Shenkman
My Commission DD0203686

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA