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TRANSMITTAL LETTER

Department of State
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

SUBJECT: COSTA DEVELOPERS, INC.

FROM:

Suzette M. Alfonso
Alfonso & Ohall, P.A.
309 West Martin Luther King, Jr. Blvd
Tampa, Florida 33603

For further information concerning this matter, please call Suzette M. Alfonso at (813) 238-1111.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certified Copy

**ARTICLES OF INCORPORATION
OF
COSTA DEVELOPERS, INC.**

FILED

04 MAY 28 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: **COSTA DEVELOPERS, INC..**

ARTICLE II

The street address of the principal office of the Corporation is: 919 Fribley Street, Tampa, FL 33603.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 309 West Dr. Martin Luther King, Jr. Blvd, Tampa, Florida, 33603. The initial registered agent for the Corporation at that address is: Suzette M. Alfonso.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Starlin Martin

Addresses

919 Fribley Street
Tampa, Florida 33603

Cora Martin

919 Fribley Street
Tampa, Florida 33603

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Suzette Alfonso (as agent for Starin
Martin & Cora Martin)

309 West Dr. Martin Luther King, Jr.
Blvd.
Tampa, FL 33603

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

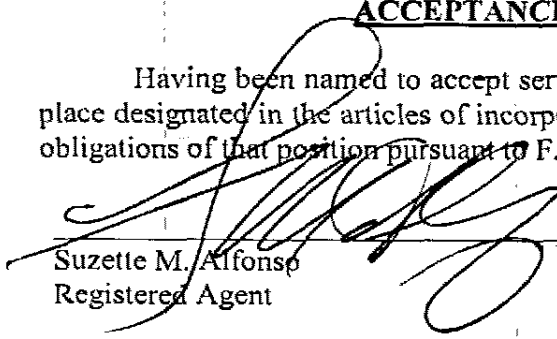
The undersigned incorporator has executed these articles of incorporation.


Suzette Alfonso
Incorporator

5-24-04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COSTA DEVELOPERS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Suzette M. Alfonso
Registered Agent

5-24-04
Date

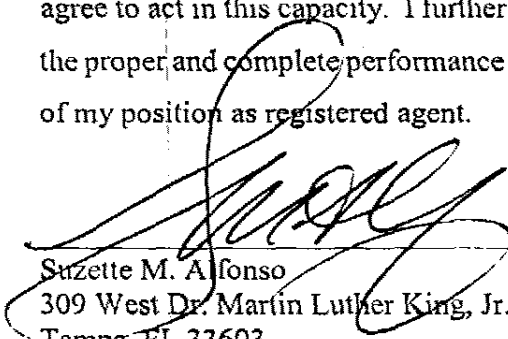
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: COSTA DEVELOPERS, INC.
2. The name and address of the registered agent and office is:

Suzette M. Alfonso
309 West Dr. Martin Luther King, Jr. Blvd
Tampa, Florida 33603

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



Suzette M. Alfonso
309 West Dr. Martin Luther King, Jr. Blvd.
Tampa, FL 33603