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FLORIDA PROFIT CORPORATION OR P.A.

coastal drive property inc.

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**ARTICLES OF INCORPORATION
OF
COASTAL DRIVE PROPERTY INC.,
a Florida corporation.**

ARTICLE I

NAME

The Name of the Corporation is **COASTAL DRIVE PROPERTY INC.**

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State. The principal place of business of this corporation is: 2 Alhambra Plaza, Penthouse 2-B, Coral Gables, FL 33134.

ARTICLE III

PERMITTED ACTIVITY

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with \$0.01 par value.

Prepared by:

M. CRISTINAL DEL VALLE, ESQ.

Fla. Bar No. 0336084

MARIA CRISTINA DEL VALLE, P.A.

2 ALHAMBRA PLAZA, PENTHOUSE 2-B

CORAL GABLES, FL 33134

ARTICLE V

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 2 Alhambra Plaza, Penthouse 2-B, Coral Gables, Fl 33134. The initial Registered Agent at that Address is Maria Cristina Del Valle, P.A.

ARTICLE VII

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successors is elected and qualified shall be:

Angelo Mazzarella, Director

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is: M. Cristina Del Valle at 2 Alhambra Plaza, Penthouse 2-B, Coral Gables, Fl 33134.

ARTICLE IX

INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expense (including attorney's fees) incurred in defending any claim, action, suit or proceeding may be paid by the Corporation in advanced of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this
5th Day of October 2004.

A handwritten signature in black ink, appearing to read 'M. Cristina Del Valle', is written over a horizontal line.

M. Cristina Del Valle.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of Section 607.0501, Florida Statute, 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: **COASTAL DRIVE PROPERTY INC.**
2. The name and address of the Registered agent and office is: **MARIA CRISTINA DEL-VALLE, P.A., at 2 ALHAMBRA PLAZA, PENTHOUSE 2-B, CORAL GABLES, FL 33134.**

MARIA CRISTINA DEL VALLE, P.A.

Signature:

By: 

M. CRISTINA DEL-VALLE, PRESIDENT.

Title:

Registered Agent

Date:

OCTOBER 5TH, 2004

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agreed 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.

MARIA CRISTINA DEL VALLE, P.A.

Signature:

By: 

M. CRISTINA DEL VALLE 

Date:

October 5th, 2004.

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

BEFORE ME, the undersigned authority, personally appeared **M. Cristina Del Valle**, personally known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

WITNESS my hand on official seal in the County and State named above this October 5th of 20 04.

My commission expires:



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Notary Public - State of Florida.

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