

**Electronic Articles of Incorporation
For**

P04000169075
FILED
December 17, 2004
Sec. Of State
jshivers

COAST PROPERTIES OF COSTA RICA CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COAST PROPERTIES OF COSTA RICA CORP

Article II

The principal place of business address:

2090 OAK TREE ROAD
15
EDISON, NJ. 08820

The mailing address of the corporation is:

2090 OAK TREE ROAD
15
EDISON, NJ. 08820

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

RICHARD MARGULIES
2035 HARDING STREET
SUITE 201
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD MARGULIES

Article VI

The name and address of the incorporator is:

RICHARD MARGULIES
2090 OAK TREE ROAD
15
EDISON, NEW JERSEY

Incorporator Signature: RICHARD MARGULIES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
RICHARD MARGULIES
2090 OAK TREE ROAD # 15
EDISON, NJ. 08820

Title: SEC
FRANK ROVITO
2090 OAK TREE ROAD # 15
EDISON, NJ. 08820

Article VIII

The effective date for this corporation shall be:

12/15/2004