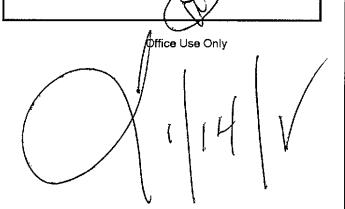
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Of the corp to be
Costal ties, Inc.

Charter Number Only

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Dunkley & Associates 14100 Palmetto Frontago Rd	7
Address   12 33016 # 201  City State   ZIP Phone	1

# CORPORATION(S) NAME

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January 11, 2005

**EMPIRE** 

SUBJECT: COSTAL PROPERTIES, INC.

Ref. Number: W05000001577

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ON THE PROPERTY OF THE PR

We have received your document for COSTAL PROPERTIES, INC.. However, the document has not been filed and is being returned for the following:

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

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# DECRETARY OF STA

# **ARTICLES OF INCORPORATION**

<u>OF</u>

Costal Properties, Inc.

# ARTICLE I-NAME.

The name of the corporation is Costal Properties, Inc.

#### **ARTICLE II - DURATION**

This Corporation is to exist perpetually.

#### ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business Permitted under the laws of the United States of America and The State of Florida.

#### ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common Stock with a par value of one dollar (\$1,00) per share.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principle place of business of this corporation is 14100 Palmetto Frontage Rd Suite 201 Miami Lakes, Florida 33016 and the name of the initial registered agent of this corporation at that address is Lindsay Dunkley.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). the name and address of the initial director of this corporation is:

NAME ADDRESS

John Elvis Garzon 14100 Palmetto Fontage Rd #201

President Miami Lakes, Fl 33016

Feliberto Matos 14100 Palmetto Frontage Rd #201

Vice-President Miami Lakes, Fl 33016

# ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Lindsay Dunkley.

14100 Palmetto Frontage Rd # 201

Miami Lakes, Fl 33016

# ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested the board of directors.

#### <u>ARTICLE X - INDEMNIFICATION</u>

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

#### <u>ARTICLE XI - AMENDMENT</u>

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

Executed by the undersigned Incorporator this 7<sup>nd</sup> day of January 2005

Lindsay Dunkley

STATE OF FLORIDA )

: SS

COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me this 7nd day of January 2005, by Lindsay Dunkley.

NOTARY PUBLIC State of Florida at Large.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT COSTAL PROPERTIES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH PRINCIPAL PLACE OF BUSINESS AT COUNTY OF DADE, STATE OF FLORIDA HAS NAMED LINDSAY DUNKLEY AT 14100 PALMETTO FRONTAGE RD SUITE 201 MIAMI LAKES FLORIDA 33016 AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN FLORIDA.

SIGNATURE:

LINDSAY DUNKLEY

TITLE:

INCORPORATOR

DATE:

**JANUARY 7, 2005** 

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

LINDSAY DUNKLEY

DATE: JANUARY 7, 2004

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SECRETARY OF STATE