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FLORIDA PROFIT CORPORATION OR P.A.

Coastal and Country Properties Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Coastal and Country Properties Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
540 Hidden Pines Blvd., New Smyrna Beach, Florida 32168.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate Sales

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Franci Davis, 540 Hidden Pines Blvd., New Smyrna Beach, Florida 32168

The initial officers of the corporation are:

Franci Davis, President, 540 Hidden Pines Blvd., New Smyrna Beach, Florida 32168

Franci Davis, Vice-President, 540 Hidden Pines Blvd., New Smyrna Beach, Florida 32168

Franci Davis, Secretary, 540 Hidden Pines Blvd., New Smyrna Beach, Florida 32168

Franci Davis, Treasurer, 540 Hidden Pines Blvd., New Smyrna Beach, Florida 32168

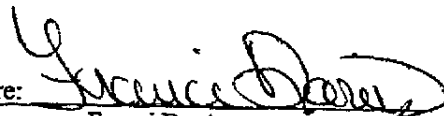
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Franci Davis, 540 Hidden Pines Blvd., New Smyrna Beach, Florida 32168. Located in the County of Volusia.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Franci Davis

Date: 3/11/05

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 3/11/2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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