

P 05000/64221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

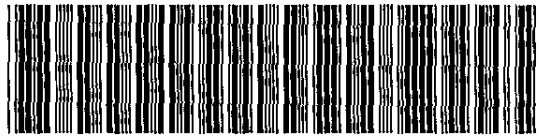
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE

01-01-06

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05 DEC 16 PM 12:59

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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Costa Sol Enterprises Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

COSTA SOL ENTERPRISES CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE: JANUARY 01, 2006

ARTICLE I NAME

The name of corporation shall be:

COSTA SOL ENTERPRISES CORP

EFFECTIVE DATE

01-01-06

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8451 S.W. 129 AVE
MIAMI, FL 33183

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDRES COSTA
8451 S.W. 129 AVE
MIAMI, FL 33183

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**ANDRES COSTA
8451 SW 129 AVE
MIAMI, FL 33183**

**JUANA GONZALEZ
8451 SW 129 AVE
MIAMI, FL 33183**

**LAURA SANTIAGO
108 HOLLYMILL VILLAGE DR
CANTON, GA 30114**

ARTICLES VI DIRECTOR(S)

The name(s) and street address(es) of the Director(s) is (are)

**ANDRES COSTA (PRESIDENT)
8451 SW 129 AVE
MIAMI, FL 33183**

**JUANA GONZALEZ (VICE-PRESIDENT)
8451 SW 129 AVE
MIAMI, FL 33183**

**LAURA SANTIAGO (TREASURER)
108 HOLLYMILL VILLAGE DR
CANTON, GA 30114**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
This day of December 15, 2005


Signature

JUANA GONZALEZ.
Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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 SOL ENTERPRISES CORP
- 2, The name and address of the registered agent and office is: ANDRES COSTA

ANDRES COSTA

NAME
8451 SW 129 AVE
MIAMI, FL 33183

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 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.

Signature _____

A handwritten signature in black ink, consisting of several overlapping loops and strokes, positioned over the signature line.

Date: December 15, 2005