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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Do It In Costa Rica.Com, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

√ \$70.00 Filing Fee Filing Fee & Certificate of Status

\$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	DV DEALIDEN

ADDITIONAL COPY REQUIRED

FROM: Paul S. Mills, CPA

Name (Printed or typed)

1541 Fifth Street

Address

Key West, Florida 33040 City, State & Zip

305 294 3699

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Do it in Costa Rica.com, Inc.

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1541 Fifth Street Key West, Florida 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase, manage, rent or sell real estate in Florida, or the Country of Costa Rica and to conduct any an all business that is legal within the state of Florida or legal in the Country of Costa Rica.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 shares authorized with \$ 1.00 dollar par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Paul Scott, P.O. Box 2577, Key West, Florida 33045-2577, President Paul S. Mills, 1541 Fifth Street, Key West, FL 33040, Vice President, Secretary, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Paul S. Mills, CPA 1541 Fifth Street Key West, Florida 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul Scott P.O. Box 2577 Key West, Florida 33045-2577

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this pertificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

0 $\boldsymbol{\alpha}$ Date

Signature/Incorporator