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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

D. WHITE AUG 21 2006

FLORIDA PROFIT/NON PROFIT CORPORATION

costa marketing group, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

②

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:

Costa Marketing Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3201 Griffin Road, 3rd Floor
Ft. Lauderdale, FL 33312**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The corporation is organized to engage in any activity or business permitted under the laws of the U.S. and Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Janira Felipe, Director
3201 Griffin Road, 3rd Floor
Ft. Lauderdale, FL 33312**ARTICLE VI REGISTERED AGENT**

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

Janira Felipe
3201 Griffin Road, 3rd Floor
Ft. Lauderdale, FL 33312**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Janira Felipe
3201 Griffin Road, 3rd Floor
Ft. Lauderdale, FL 33312

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

Signature/Registered Agent

Signature/Incorporator

8/16/06

Date

8/16/06

Date

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