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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Coastal Condominiums of Palm Beach, Inc.

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January 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KATZ BARRON SQUITERO AND FAUST

SUBJECT: COASTAL CONDOMINIUMS OF PALM BEACH, INC.
REF: W08000004838

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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TALLAHASSEE, FLORIDA


AFFIDAVIT

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)


BEFORE ME, the undersigned authority, personally appeared **THOMAS P. MURPHY, JR.** (the "Affiant"), as the sole Director of **Coastal Condominiums of Palm Beach, Inc.**, a Florida corporation (the "Corporation"), who, after being by me first duly sworn on oath, did depose and say:

1. I am the sole member of the Board of Directors of the Corporation.
2. Articles of Dissolution for the Corporation are being filed with the Florida Secretary of State, Division of Corporations.
3. The Corporation has no intention of revoking the dissolution.
4. I intend to immediately utilize the name **Coastal Condominiums of Palm Beach, Inc.**
5. Given the foregoing, and pursuant to Fla. Stat. §607.1405(4), I hereby submit this Affidavit, as the sole Director of the Corporation, and permit the immediate assumption or use of the name by another corporation.

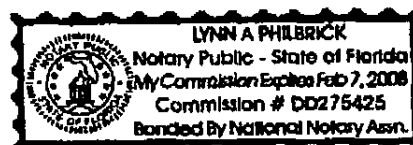
FURTHER AFFIANT SAYETH NAUGHT.


Thomas P. Murphy, Jr., as the sole
Director of Coastal Condominiums of
Palm Beach, Inc.

The foregoing Affidavit was sworn to and subscribed before me this 28 day of December, 2007, by Thomas P. Murphy, Jr., the sole Director of Coastal Condominiums of Palm Beach, Inc., a Florida corporation, who personally appeared before me, and who is personally known to me or who produced personal identification identification.


Notary Public, State of Florida at Large
Commission No.:

[NOTARIAL SEAL]
My Commission Expires:



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**ARTICLES OF INCORPORATION
OF**

COASTAL CONDOMINIUMS OF PALM BEACH, INC.

The undersigned, acting as incorporator of COASTAL CONDOMINIUMS OF PALM BEACH, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

COASTAL CONDOMINIUMS OF PALM BEACH, INC.

and the principal place of business is:

5959 Blue Lagoon Drive
Suite 200
Miami, Florida 33126

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

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This instrument prepared by:
Katz Barron Squitero Faust
2699 S. Bayshore Drive
7th Floor
Coral Gables, Florida 33133
Telephone (305) 856-2444

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ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the corporation's initial registered agent at that address is Corpco, Inc.

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This instrument prepared by:
Katz Barron Squitiera Faust
2699 S. Bayshore Drive
7th Floor
Miami, Florida 33133
Telephone (305) 856-2444

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ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Thomas P. Murphy, Jr.
5959 Blue Lagoon Drive
Suite 200
Miami, Florida 33126

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Desiree M. Cuason, Esq.
Katz Barron Squitiero Faust
2699 S. Bayshore Drive
7th Floor
Miami, Florida 33133

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

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ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of January 2008.



Desiree M. Cuason, Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of COASTAL CONDOMINIUMS OF PALM BEACH, INC. in the foregoing Articles of Incorporation, Corpco, Inc. hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.


Erica L. English, Vice President

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