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DIVISION OF CORPORATION  
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COVER LETTER

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

SUBJECT: M. COSTA ENTERPRISES, 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  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: VINCENT T. SAMMARCO, P.A.  
Name (Printed or typed)

P.O. BDX 841026  
Address

PEMBROKE PINES FL 33084-1026  
City, State & Zip

(954) 828-1313  
Daytime Telephone number

MARCO STAR @ YAHOO.COM  
E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

OF

M. COSTA ENTERPRISES, INC.

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DIVISION OF CORPORATION

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be

**M. COSTA ENTERPRISES, INC.**

and the initial principle place of business of this Corporation shall be 8175 NW 47th Drive, Coral Springs, FL 33067.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered agent of the corporation shall be 521 S. Andrews Avenue, #7, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent for the corporation at that address is **VINCENT T. SAMMARCO**.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

The Board of Directors shall consist of at least one member and no more than 3 members. The number of Directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the director constituting the initial Board of Directors is:

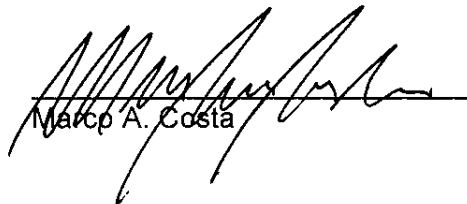
| <u>NAME</u>                          | <u>ADDRESS</u>                                |
|--------------------------------------|---|
| Marco A. Costa<br>President/Director | 8175 NW 47th Drive<br>Coral Springs, FL 33067 |

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

| <u>NAME</u>    | <u>ADDRESS</u>                                |
|----------------|---|
| Marco A. Costa | 8175 NW 47th Drive<br>Coral Springs, FL 33067 |

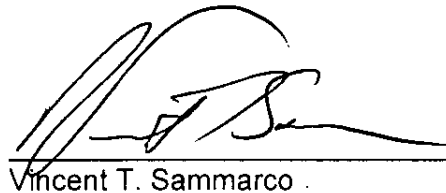
DATE: 6/10/09

  
\_\_\_\_\_  
Marco A. Costa

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR **M. COSTA ENTERPRISES, INC.**, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, **VINCENT T. SAMMARCO**, AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

DATE: 6/10/09

  
\_\_\_\_\_  
Vincent T. Sammarco

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