

**Electronic Articles of Incorporation
For**

P13000020705
FILED
March 04, 2013
Sec. Of State
jshivers

COSTA PROPERTIES USA CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COSTA PROPERTIES USA CORP.

Article II

The principal place of business address:

2929 CRUTCHFIELD RD.
LAKELAND, FL. 33805

The mailing address of the corporation is:

2929 CRUTCHFIELD RD.
LAKELAND, FL. 33805

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS COMPANY IS ORGANIZED IS TO
INVEST AND MANAGE REAL ESTATE

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOHN LOPEZ
2929 CRUTCHFIELD RD.
LAKELAND, FL. 33805

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN LOPEZ

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Article VI

The name and address of the incorporator is:

RUBEN D. TORO
7901 KINGSPONTE PKWY
31
ORLANDO FL 32819

Electronic Signature of Incorporator: RUBEN D. TORO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
JOHN LOPEZ
229 CRUTCHFIELD RD.
LAKELAND, FL. 33805

Title: DST
MEILYN ZAMORA
292 CRUTCHFIELD RD.
LAKELAND, FL. 33805