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CORPORATION,
ARTICLE, RESOLUTION
1995



OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
32399-0001

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AND
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COSTA VERDE INVESTMENTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Principal Office Address 1301 GULF LIFE DRIVE SUITE 2216 JACKSONVILLE FL 32207		2a. Mailing Address 1301 GULF LIFE DRIVE SUITE 2216 JACKSONVILLE FL 32207		3. Date of Incorporation 09/01/1994		3a. Date of Last Report	
2. Principal Office Address 21 1301 Riverplace Boulevard 22 2216 23 Jacksonville, Florida 24 32207 25 USA		2a. Mailing Address 26 1301 Riverplace Boulevard 27 2216 28 Jacksonville, Florida 29 32207 30 USA		4. Filing Number 59-3282408		Applied For Not Applicable	
9. Name and Address of Current Registered Agent TERRY, C. HERMAN 1301 GULF LIFE DRIVE SUITE 2216 JACKSONVILLE FL 32207				10. Name and Address of New Registered Agent			
11. Statement of the Secretary of State, Florida, regarding the filing of this document. The Secretary of State, Florida, hereby certifies that the information contained herein is true and correct. The Secretary of State, Florida, hereby certifies that the information contained herein is true and correct. The Secretary of State, Florida, hereby certifies that the information contained herein is true and correct.				12. OFFICERS AND DIRECTORS D TERRY, C. HERMAN 1301 GULF LIFE DRIVE SUITE 2216 JACKSONVILLE FL 32207			
13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS D Terry: C. Herman 1301 Riverplace Blvd, #2216 Jacksonville, Florida 32207 S Corbett: Sandra M. 3676 Ballestero Drive, S. Jacksonville, Florida 32257				14. I, the undersigned, certify that the information contained herein is true and correct. I, the undersigned, certify that the information contained herein is true and correct. I, the undersigned, certify that the information contained herein is true and correct.			

SIGNATURE:

ORIGINATOR AND TYPED OR PRINTED NAME OF RECORDING OFFICER OR ORIGINATOR

C. Herman Terry - Director

April 3, 1994 (904) 396-7166