

P950000-42131

DAVID DERMER

LAW OFFICES  
ATTORNEY AT LAW

DAVID DERMER  
MEMBER OF FLORIDA BAR  
MEMBER OF DISTRICT OF COLUMBIA BAR  
ADMITTED TO U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

SUITE 372 420 LINCOLN ROAD  
MIAMI BEACH, FLORIDA 33139  
TELEPHONE (305) 672 7000

May 26, 1995

FILED  
95 MAY 30 PM 4:11  
SECRETARY OF STATE  
FILED

Doris McDuffie  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. McDuffie:

Enclosed you will find the original (and one copy) Articles of Incorporation of Coastal Luxury Services & Travel. Additionally I have enclosed a check for \$122.50 to cover the filing fees.

A self-addressed stamped envelope has been provided for the return of my certified copy. If there are any errors or questions, please phone or write.

Thank you for your attention to this matter.

Very truly yours,

David Dermer

DD/g1

Enclosures

corp\coastal1.1tr

600001503716  
-06/01/95--01094--002  
\*\*\*\*122.50 \*\*\*\*122.50

Grace Ldr GAVE

AUTHORIZATION BY PHONE TO

CORRECT Coastal Corp

DATE 5-30

DOC. EXAM 4/6

ARTICLES OF INCORPORATION  
OF  
COASTAL LUXURY SERVICES & TRAVEL, Inc.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be Coastal Luxury Services & Travel, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation will be 5101 Collins Avenue, Suite GF-1, Miami Beach, Florida 33140.

ARTICLE III

TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State stated herein below.

ARTICLE IV

PURPOSE AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 420 Lincoln Road, Suite 372, Miami Beach, Florida 33139 and the initial registered agent is David Dermer, Esq.

FILED  
95 MAY 30 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time as provided in the By-Laws. The name and address of the initial director and principal office of this Corporation is:

Thankam Mathews  
5601 Collins Avenue  
Apartment 823  
Miami Beach, Florida 33140

## ARTICLE VIII

### INCORPORATORS

The name and address of the people signing these Articles of Incorporation is:

Thankam Mathews  
5601 Collins Avenue  
Apartment 823  
Miami Beach, Florida 33140

## ARTICLE IX

### EXECUTIVE COMMITTEE

The Board of Directors may, by resolution, designate one of more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-Laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

## ARTICLE X

### INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

## ARTICLE XI

### AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any rights conferred upon the shareholders is subject to this reservation.

\*\*\*\*\*

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 25 day of May, 1995.

T. Matthews  
Thankam Matthews

STATE OF Florida ) I hereby certify that on this day,  
COUNTY OF Dade ) before me, an officer duly authorized  
to administer oaths and take  
acknowledgments, personally appeared

Thankam Matthews  
known to me to be the person \_\_\_ described in and who executed the foregoing instrument, who acknowledged before me that \_\_\_ executed the same, that I relied upon the following form \_\_\_ of identification of the above-named person \_\_\_:

and that an oath  
(was) (was not) taken.

Notary Rubber Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this 25 day of May, A.D. 1995.

David Darmer  
Notary Signature

David Darmer  
Printed Notary Signature

DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

FILED  
95 MAY 30 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.050, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

That COASTAL LUXURY SERVICES, INC., <sup>& Travel</sup> desiring to organize or  
qualify under the laws of the State of Florida, with its principal  
place of business at City of Miami Beach, State of Florida, has  
named David Bermer, Esq., located at 420 Lincoln Road, Suite 372,  
City of Miami Beach, State of Florida as its agent to accept  
Service of Process within Florida.

SIGNATURE: T. Mathews

THANKAM MATHEWS

TITLE: President

DATE: May 25, 1995

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby agree to act in this capacity, and I further state that I am  
familiar with the obligations of this position and agree to comply  
with the provisions of all statutes relative to the proper  
performance of my duties.

SIGNATURE: [Signature]

DATE: 5-25-95