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DAVID DERMER

LAW OFFICES
ATTORNEY AT LAW

DAVID DERMEH
MEMBER OF FLOHIDA BAR
MEMBER OF DISTRICT OF COLUMBIA BAH
ADMITTED TO U.S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

SUITE 372 420 LI-COEN ROAD MIAMI BEACH FLORIDA 33-39 TELEPHONE (305) 672 7000

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 mattery

Very touly yours,

May 26, 1995

David Dermer

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Enclosures

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AUTHORIZATION BY PHONE TO

CORRECT COCCAT (DOLL)

DATE 5.30

DOC. EXAM

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 331/0.

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.



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

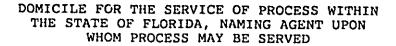
The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

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 undersign Articles of Incorporation this <u>さら</u>	day of May , 1995. Thankam Matthews
COUNTY OF Page) to	reby certify that on this day, re me, an officer duly authorized administer oaths and take owledgments, personally appeared
known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that executed to same, that I relied upon the following form of identification of the above-named person: [was] (was not) taken.	
Notary Rubber Stamp Seal	Witness my hand and official seal in the County and State last aforesaid this
	Printed Notary Signature



SECTIONS OF STORES

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

That COASTAL LUXURY SERVICES, INC., 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 Dermer, 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: 1. Markens

THANKAM MATHEMS

TITLE: Vacsidani

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.

DATE: 5-25-95