

PP5 00043411

TRANSMITTAL LETTER

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

RECEIVED
MAY 30 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Costa Del Sol Development Corporation
(Proposed corporate name - must include suffix)

900001501469
-05/30/95--01060--009
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Michael E Bellefeuille
Name (printed or typed)

1265 Southwest 4th Court
Address

Boca Raton Florida 33432-7130
City, State & Zip

(407) 338-5068
Daytime Telephone number

6/6/95

TD

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

Costa Del Sol Development Corporation

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation will be located in the County of Palm Beach. The Corporation may have such other offices, either within or without the State of Florida as the Board of Directors may designate or as the business of the Corporation may require from time to time.

Principal Office Address: 1265 South West 4th Court
Boca Raton, Florida 33432-7130

ARTICLE III STOCK AND CERTIFICATES OF SHARES

The Corporation is authorized to issue is 100 shares of common stock at \$1.00 per share. Certificates representing shares of the Corporation shall be in such form as shall be determined by the President. Such certificates shall be signed by the President and by the Secretary or by such other officers authorized by law, and sealed with the corporate seal. All certificates for shares shall be consecutively numbered or otherwise identified.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Michael E. Bellefeuille
1265 S.W. 4th CT
Boca Raton Florida 33432-7130

ARTICLE V
INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation are:

Michael E Bellefeuille
1265 South West Th Court
Boca Raton Florida 33432-7130

The undersigned incorporator has executed these Articles of Incorporation this
25th day of May, 1995.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Costa Del Sol Development Corporation
2. The name and address of the registered agent and office is:

Michael E Bellefeuille

(Name)

1265 Southwest Th Court

(P.O. Box not acceptable)

Boca Raton Florida 33432-7130

(City/State /Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

M. E. Bellefeuille
(Signature)

May 25, 1995
(Date)