

INCORPORATORS PLUS

01

FLORIDA DEPARTMENT OF REVENUE
TO: DIVISION OF CORPORATIONS FROM: HELLER & BARNETT CORPORATE SERVICES

DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
18-0000

1214 N UNIVERSITY DR
PLANTATION FL 33322-

TALLAHASSEE, FL 32399
FAX: (904) 922-4000

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PHONE: (954) 475-8484
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((H96000007832))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: COAST CAPITAL GROUP, INC.
FAX AUDIT NUMBER: H96000007832
DATE REQUESTED: 06/04/1996
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** ENTER 'M' FOR MENU. **
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EFFECTIVE DATE
6/5/96

FILED

96 JUN -5 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUN -5 AM 7:59
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
Coast Capital Group, Inc.,
a Florida corporation

FILED
JUN-5 AM 9:03
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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

The undersigned, acting as incorporator of Coast Capital Group, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Coast Capital Group, Inc.

EFFECTIVE DATE
6/1/96

ARTICLE II. ADDRESS

The corporation's mailing address is:

19310 N.W. 50 Ct
Miami, Florida 33055

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective June 1st, 1996.

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(954) 477-3424

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 19310 N.W. 50 Ct. Miami, Florida 33055 and the name of the corporation's initial registered agent at that address is Eduardo R. Roman.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than One (1) director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than One (1). The name(s) of the initial director(s):

Name

Eduardo R. Roman
Cristina Roman

Coast Capital Group, Inc.
19310 N.W. 50 Ct
Miami, Florida, 33055

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(954) 476-2484

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Eduardo R. Roman
19310 N.W. 50 Ct.
Miami, Florida 33055

The incorporator of the corporation assigns to this corporation his/her rights under Section 007.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 1st day of June, 1996.

Eduardo R. Roman:

By: 
Eduardo R. Roman

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

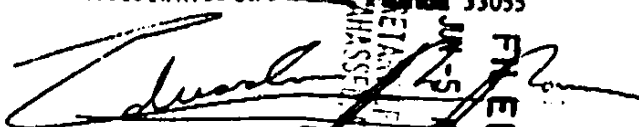
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

East Coast Capital Group, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 19310 N.W. 50 Ct. Miami, Florida 33055, has named Eduardo R. Roman, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Eduardo R. Roman
19310 N.W. 50 Ct. Miami, Florida 33055


Eduardo R. Roman
Date: June 19, 1996

Heller & Barnett Corporate Services
1214 N. University Drive
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