

# P97000050944

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ESSENTIAL PROFESSIONAL SERVICES INC.**

97 JUN 10 AM 9:55

15970 W. STATE RD. 84, SUITE 108  
FT. LAUDERDALE, FLORIDA 33326  
(954)384-1114 FAX(954)349-2983

May 21, 1997

Florida Secretary of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32301

300002198793--5  
-06/02/97--01187--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Costiera International Corp. for filing

And registration with your office. Two copies have been provided one for filing and the

Other to be return to us upon filing with your office.

Enclosed please find a check with the filing fee that are necessary for this registration.

Should there be any questions you can feel free to call us. Thank you in advance

For your prompt attention to this matter.

Respectfully yours,

*E. Salinas*  
E. Salinas

*Evelyn gave  
permission to  
correct art. 11  
5/26/97*

*RP  
6-10-97*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 3, 1997

ESSENTIAL PROFESSIONAL SERVICES INC.  
15970 W. STATE RD. 84 SUITE 108  
FT. LAUDERDALE, FL 33326

SUBJECT: COSTIERA INTERNATIONAL CORP.  
Ref. Number: W97000012939

We have received your document for COSTIERA INTERNATIONAL CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 597A00029867

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**ARTICLES OF INCORPORATION**  
**OF**  
**COSTIERA INTERNATIONAL CORP.**

The undersigned subscriber to these Articles of Incorporation is a natural person  
Competent to contract and hereby form a Corporation for profit under Charter 607 of  
The Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is COSTIERA INTERNATIONAL CORP., (hereinafter, "Corporation").

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States  
and of the State of Florida.

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 2787 East Oakland Park Blvd, Suite 205,  
Ft. Lauderdale, Florida and the mailing address is the same.

**ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Evelyn Salinas  
15970 W. State Rd. 84  
Ft. Lauderdale, Florida 33326

**ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:  
Secretary:  
Treasurer:

Walter Olivia 16571 Black Blvd, Ft. Lauderdale Fl. (8a)  
Angelo Bondi 5530 NW 44 Street, Ft. Lauderdale Fl. (8a)  
Walter Olivia 16571 Black Blvd, Ft. Lauderdale, Fl. (8a)

#### ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Walter Olivia 16571 Bluff Blvd, Ft Lauderdale, FL

#### ARTICLE 7 - CORPORATION CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, each share having the par value of ONE DOLLAR (1.00).

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions or redemption of the stock.

#### ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE 9 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE - 10 REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any Share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as May be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or Other claim, to or interest in, such share or right on the part of any other person, whether or not the Corporation Shall have notice thereof.

#### **ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of registered agent of this Corporation is  
Essential Professional Services Inc., 15970 W. State Rd. 84, Suite 108, Ft. Lauderdale, Florida 33326.

#### **ARTICLE 12 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the Shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number Of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of Such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 13 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 14 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto or to add any provision to these Articles of Incorporation, Or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, In manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, And all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted Subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21 May 1997.

Evelyn Salinas  
Evelyn Salinas, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Essential Professional Services Inc. having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation is familiar with and accepts the obligations of the position of Registered Agent Under Section 607.0505, Florida Statutes.

Essential Professional Services, Inc.

By: Evelyn Salinas  
Evelyn Salinas, President

STATE OF FLORIDA

BEFORE ME APPEARED EVELYN SALINAS, KNOWN TO ME PERSONALLY TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING OF THIS INSTRUMENT AND ACKNOWLEDGED TO AND BEFORE ME.

EXECUTED SAID INSTRUMENT OF THE PURPOSE THEREIN EXPRESSED. WITNESS MY HAND AND OFFICIAL SEAL, THIS 21<sup>st</sup> DAY OF MAY, 1997.

JHh

Karen Ryder  
NOTARY PUBLIC-STATE OF FLORIDA

MY COMMISSION EXPIRES 8-27-99



"OFFICIAL SEAL"  
Karen Ryder  
My Commission Expires 8/27/99  
Commission #CC 491766

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