

Altorney Al Baw 11900 Biscayne Blvd., Suile 310 Xorlh Miami, Horida 33181

> (305) 891-0211 (305) 891-2073 Fax

September 24, 1997

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Sir or Madam:

Please find the following enclosed items:

1. Copies of Articles of Incorporation for Coastal Eastern Investments, Inc.

If there are any questions or problems with the documentation please contact me immediately by phone.

Thank you.

Sincerely,

Kenneth J. Dorchak

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 5, 1997

COASTAL EASTERN INVESTMENTS, INC. 11800 BISCAYNE BLVD. #310 NORTH MIAMI, FL 33181

SUBJECT: COASTAL EASTERN INVESTMENTS, INC.

Ref. Number: P97000061432

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for COASTAL EASTERN INVESTMENTS, INC., document number P97000061432, has been misplaced and has not been filmed for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Lyn Turley

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 487-6900.

Sincerely, Lyn Turley, Management Review Specialist Bureau of Commercial Recording

Letter number: 097A00039714

ARTICLES OF INCORPORATION

OF

COASTAL EASTERN INVESTMENTS, INC.

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The undersigned, acting as incorporator of a Corporation under the Florida General Corporation

Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

COASTAL EASTERN INVESTMENTS, INC.

The address of the principal office of this Corporation shall be 11900 Biscayne Blvd., #310, North Miami, Florida 33181, and the mailing address of the Corporation shall be the same.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The purpose for which the Corporation is organized is to engage in all lawful business activities permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The corporation shall be authorized to issue 10,000 shares of common stock, all of one class.

ARTICLE Y

The initial registered office of the Corporation shall be 11900 Biscayne Blvd., #310, North Miami, Florida 33181 and the name of the initial registered agent of the Corporation at that address shall be

Kenneth J. Dorchak.

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation are: Kenneth J. Dorchak, 11900 Biscayne Blvd. #310, North Miami, FL 33181.

ARTICLE VII

The Board of Directors shall have the authority to adopt and periodically amend the bylaws of the Corporation. Further powers of the Board shall be defined in the By-Laws.

IN WITNESS WHEREOF the undersigned has made and executed these Articles of Incorporation at Miami, Florida, on this 14 day of 1997.

INCORPORATOR

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this ________, day of ________, 1997, by ________, who is personally known to me and who did not take an oath.

Constance Literal Notary Public

My Commission Expires:

CONSTANCE GREEN

(Printed name of Notary)



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

KENNETH J. DORCHAK, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of COASTAL Eastern INVESTMENTS, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

KENNETH J. DORCHAK

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