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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: COASTAL INDUSTRIES INTERNATIONAL, CORP.

AUDIT NUMBER.....H97000019527

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

COASTAL INDUSTRIES INTERNATIONAL, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

COASTAL INDUSTRIES INTERNATIONAL, CORP.

The principal place of business of this corporation shall be:

8004 NW 154th STREET, STE#357 MIAMI LAKES, FL 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT	MERCEDES F. ESQUIVEL	8004 NW 154th STREET, STE#357 MIAMI LAKES, FL 33016
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V-PRESIDENT	ENRIQUE ESQUIVEL	8004 NW 154th STREET, STE#357 MIAMI LAKES, FL 33016
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PREPARED BY: ENRIQUE ESQUIVEL

8004 NW 154th STREET, STE#357
MIAMI LAKES, FL 33016 (305)829-4174

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ARTICLE VI INCORPORATOR(S)


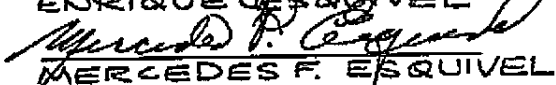
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ENRIQUE ESQUIVEL
8004 NW 154th STREET, STE#357
MIAMI LAKES, FL 33016

MERCEDES F. ESQUIVEL
8004 NW 154th STREET, STE#357
MIAMI LAKES, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of NOVEMBER, 1997.

Signature(s) of Incorporator(s)


ENRIQUE ESQUIVEL

MERCEDES F. ESQUIVEL

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

COASTAL INDUSTRIES INTERNATIONAL, CORP.

2. The name and address of the registered agent and office is:

MERCEDES F. ESQUIVEL 8004 NW 154th STREET, STE#357

(P.O. BOX NOT ACCEPTABLE)

MIAMI LAKES, FL 33016

(CITY/STATE/ZIP)

SIGNATURE

Esquivel

TITLE

VICE PRESIDENT

DATE

NOV. 21, 1997

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 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Mercedes F. Esquivel

DATE

Nov 11 1997

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