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97 DEC 31 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

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

500002386855--2  
-12/31/97--01026--008  
\*\*\*122.50 \*\*\*122.50

**Re: Filing of Articles of Incorporation for: COSTA ISLAND HOME, INC.**

Enclosed please find an original and (2) two copies of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

**FROM: RONALD A. PATELLA, CPA  
6150 SOUTHWEST 8<sup>TH</sup> COURT  
PLANTATION, FLORIDA 33317**

Sincerely,

*Ronald A. Patella*  
Ronald A. Patella

P. Hall

DEC 31 1997

**ARTICLES OF INCORPORATION FOR  
COSTA ISLAND HOME, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION FOR  
COSTA ISLAND HOME, INC.**

The undersigned, for the purpose of forming a corporation under the Florida  
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is COSTA ISLAND HOME, INC.

**ARTICLE II  
OFFICES**

The principal place of business and mailing address of this corporation shall be:

4288 Lennox Drive  
Miami, Florida 33133

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 corporation may  
require from time to time.

**ARTICLE III  
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to:  
VARIOUS REAL ESTATE INVESTMENT ACTIVITIES
2. To transact any other lawful business for which corporations may be  
incorporated under the Florida Business Corporation Act.

**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at .01 par value.

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**RUBER M. COSTA  
4288 LENNOX DRIVE  
MIAMI, FLORIDA 33133**

**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial board of directors are (1). The name and address of each director is:

**RUBER M. COSTA  
4288 LENNOX DRIVE  
MIAMI, FLORIDA 33133**



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**Ruber M. Costa**

**ARTICLE VII  
INCORPORATES**

**The name and address of each incorporate is:**

**PRESIDENT/VICE-PRESIDENT  
RUBER M. COSTA  
4288 LENNOX DRIVE  
MIAMI, FLORIDA 33133**

**The undersigned has (have ) executed these Articles of Incorporation this**

**24th day of DECEMBER, 1997**



**Signature/President/Vice-President**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **COSTA ISLAND HOME, INC.**
2. The name and address of the registered agent and office is:

**RUBER M. COSTA  
4288 LENNOX DRIVE  
MIAMI, FLORIDA 33133**



\_\_\_\_\_  
Signature/corporate officer

Title President/Vice-President

Date 12/24/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 obligations of my position as Registered Agent.



\_\_\_\_\_  
Signature

Date 12/24/97