

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

98 JAN 15 AM 10:52

P980000004608

Costa Enterprises, Inc.

000002481818

✓ Art of Inc. File 01/15/98 01004--026
****210.00 *****70.00

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

✓ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

DIVISION
98 JAN 15
RE

DIVISION
98 JAN 15

Signature _____

Requested by: LS 1/15/98 9:39

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RP
01-15-98

**ARTICLE OF INCORPORATION
OF
COSTA ENTERPRISES, INC**

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

ARTICLE I NAME

The name of the corporation shall be:

COSTA ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

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

**3311 NW 43 AVE
LAUDERDALE LAKES FL 33319**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registration agent

**ERNANI DACOSTA
33611 NW 43 AVE
LAUDERDALE LAKES 33319**

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

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT ,
IN THE STATE OF FLORIDA

1. The name of the corporation is:

COSTA ENTERPRISES, INC

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

**ERNANI DACOSTA
3311 NW 43 AVE
LAUDERDALE LAKES FL 33319**

Having been named as registered agent and to accept service of process for the
above stated corporation at the designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree
to comply with 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

01/12/1998
Date