

P98000041867

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

300002465843--4
-03/24/98-01013-016
*****70.00 *****70.00

RE: MICASA, INC.

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these monies.

Very truly yours,

Cindy Hart
Cindy Hart

FILED
98 MAY -8 AM 11: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-6671

4/25/99



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1998

CINDY HART
11211 60TH AVE. NORTH
SEMINOLE, FL 33772

SUBJECT: MICASA, INC.
Ref. Number: W98000006671

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 698A00016057

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Costa Del Mar, Inc.

1. NAME: The name of this corporation is: ^{Costa Del Mar}
^, Inc.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 7500 shares of \$1.00 par value common stock.
5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 11211 60th Ave. North, Seminole, FL 33772 and the name of its initial registered agent at said address is: Cindy Hart.
6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is: ^{Costa Del Mar, Inc}
11211 60th Ave. North
Seminole, FL 33772
7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Cindy Hart at 11211 60th Ave. North, Seminole, FL 33772.
8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Cindy Hart at 11211 60th Ave. North, Seminole, FL 33772.
9. EFFECTIVE DATE: These Articles are to be effective upon receipt.

DATED: 3-19-98

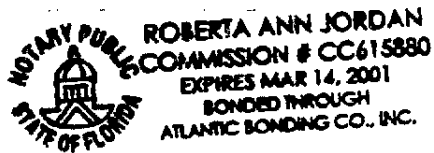
Cindy Hart
Cindy Hart

STATE OF FLORIDA
COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Cindy Hart, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last
aforesaid this 19th day of March, 1998.

Roberta Ann Jordan
NOTARY PUBLIC
My Commission Expires: May 14, 2001



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First - That ^{Costa Del Mar} ~~^~~, Inc., desiring to organize under the laws of the
State of Florida with its principle offices located, as indicated in
the Articles of Incorporation in the City of Seminole, County of
Pinellas, State of Florida, has named Cindy Hart located at 11211
60th Ave. North, in the City of Seminole, County of Pinellas, State
of Florida, as its agent to accept service of process within this
State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

BY: Cindy Hart

(Resident Agent)

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98 MAY -8 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA