

TRANSMITTAL LETTER

P980000 99008

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

400002693344--6
 -11/23/98--01032--004
 *****78.75 *****78.75

SUBJECT: Costello ENTERPRISES, INC.
 (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certificate

☐ \$122.50
 Filing Fee
 & Certified Copy

☐ \$131.25
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: Kevin Costello
 Name (Printed or typed)

1349 SW 9th ST
 Address

Boca Raton, FL 33486
 City, State & Zip

561 394 3026
 Daytime Telephone number

FILED
 98 NOV 23 AM 9:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DMP
 11-25-98

NOTE: Please provide the original and one copy of the articles.

FILED

98 NOV 23 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

COSTELLO ENTERPRISES, INC.

The undersigned natural person, having capacity to contract and acting as the Incorporator of this Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation for such Corporation, to-wit:

ARTICLE ONE: NAME AND PRINCIPAL OFFICE

The name of the corporation is: COSTELLO ENTERPRISES, INC. The address of its principal office is:

1349 SW 9 TH STREET
BOCA RATON, FL 33486

ARTICLE TWO: COMMENCEMENT AND DURATION

The Corporation is to commence its existence upon the filing of these Articles by the Department of State, and will exist perpetually thereafter unless earlier dissolved in the manner prescribed by law.

ARTICLE THREE: PURPOSE AND POWERS

The purpose of the Corporation is to engage in, for profit, any lawful act or activity for which corporations may be organized under the Florida General Corporation Act, and the Corporation shall have such powers as is necessary to effectuate the purpose herein stated.

ARTICLE FOUR: CAPITAL STOCK

The maximum number of shares which the Corporation shall have the authority to issue is Ten Thousand (10,000) shares of One Dollar(\$1.00) par value common stock.

ARTICLE FIVE: PREEMPTIVE RIGHTS

The shareholders of any class or series of stock of the Corporation shall have the preemptive right to subscribe, in proportion to their holdings (rounded to the nearest full share) at the price it is offered to others, for any authorized but unissued or treasury stock of such class or series of the Corporation to be issued.

ARTICLE SIX: MANAGEMENT

shall have the preemptive right to subscribe, in proportion to their holdings (rounded to the nearest full share) at the price it is offered to others, for any authorized but unissued or treasury stock of such class or series of the Corporation to be issued.

ARTICLE SIX: MANAGEMENT

The activities and affairs of the Corporation shall be managed by a Board of Directors, the number of members of which shall be such as from time to time

shall be fixed by the By-laws of the Corporation; but in no event shall the number be less than one (1).

The Board of Directors is expressly authorized to make, alter or repeal the By-laws of the Corporation. The initial Board of Directors shall consist of one (1) directors, whose name and address is as follows:

KEVIN COSTELLO
1349 SW 9 TH STREET
BOCA RATON, FL 33486

ARTICLE SEVEN: INDEMNIFICATION

The Corporation shall have the power to enter into an indemnity agreement with any officer or director, or any former officer or director, indemnifying the same to the full extent permitted by law.

ARTICLE EIGHT: INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the Corporation, and the street address of the initial registered office of the Corporation in the state of Florida is:

KEVIN COSTELLO
1349 SW 9 TH STREET
BOCA RATON, FL 33486

ARTICLE NINE: INCORPORATOR

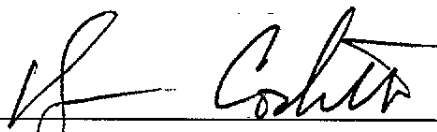
The name and address of the incorporator hereunder is:

KEVIN COSTELLO
1349 SW 9 TH STREET
BOCA RATON, FL 33486

ARTICLE TEN: RESERVED POWERS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida; and all rights and powers conferred on directors or shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Articles, and certifies that the facts herein stated are true. In addition, by execution of this instrument, the undersigned, as registered agent states: I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



KEVIN COSTELLO
Incorporator and Registered Agent