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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**CODAROSA, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

CODAROSA, INC.

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(5)
The undersigned, subscriber to these Articles of Incorporation, a natural person, competent to contract, and desiring to make and enter into the following ARTICLES OF INCORPORATION, for the purpose of forming a corporation under the laws of the State of Florida, does herewith agree as follows:

1. The name by which this corporation shall be known, is: CODAROSA, INC.
2. This corporation shall have perpetual existence.
3. This corporation is organized for the following purposes:

A. To engage in the business of establishing, maintaining, buying, selling, leasing, renting, and operating equipment and personal property of all makes, models and description,

B. To purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in and turn to account, real and personal property; to purchase, lease, build, construct, erect, occupy and manage building of every kind and character whatsoever; to finance the purchase, improvement, development, and construction of land, and businesses belonging to or to be acquired by this company, or any other person, firm or corporation.

C. This corporation shall also have those powers as enumerated by Section 607.0302, Florida Statutes, as they now exist, together with any and all amendments, and/or

WILLIAM PHILLIPS, ESQ
Florida Bar #063231
901 Ponce De Leon Blvd.-Suite 305
Coral Gables, Florida 33134
(305) 461-3900

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changes to said section that may hereafter be enacted.

4. This corporation is authorized to issue Five Hundred shares of common stock without nominal or par value.

5. The amount of capital with which this corporation shall and does business with, is the sum of Five Hundred (\$500.00) Dollars, all of which capital has been paid in.

6. Any of the shareholders of this corporation, upon the sale for cash, of any new stock of this corporation, of the same kind, class or series, as that now being held by such shareholder, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is it offered to any other purchasers.

7. The street address of the initial Registered Agent and principal office of this corporation is 6947 S. W. 115th Place, Unit E, Miami, Florida 33173; and the name of the initial Registered Agent at that address is JOHANNE BAKER.

8. This corporation shall have one director initially; however, the number of directors may be increased from time to time by the by-laws of the corporation, but shall never be less than one.

9. The name and address of the initial director and subscriber of this corporation is: JOHANNE BAKER, 6947 S. W. 115th Place, Unit E., Miami, Florida 33173.

10. This corporation shall indemnify and save harmless any officer, and/or director, or any former officer or director to the full extent permitted by law.

11. The powers to adopt, alter, amend or repeal any of the by-laws of this corporation shall be vested in the Board of Directors, and the corporation reserves the right to amend or repeal any of the provisions of these Articles of incorporation, or any amendment thereto, and any right conversely conferred upon the shareholders of this corporation is subject to

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this reservation.

IN WITNESS WHEREOF, the undersigned Registered Agent and Subscriber has
executed these Articles of Incorporation, this 11th day of February, 1999.


JOIANNE BAKER - President/Subscriber and
Registered Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged this 11th day of February, 1999,
by JOIANNE BAKER, who is personally known to me, or who produced Florida
Drivers License as identification, and who did take an oath.


NOTARY PUBLIC

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

In pursuance of Chapter 607.0302, Florida Statutes, the following is submitted in
compliance with said act.

First that CODAROSA, INC., desiring to organize under the laws of the State of
Florida, with its principal offices as indicated in the Articles Of Incorporation, in the County of
Miami-Dade, State of Florida, has named JOHANNE BAKER, located at 6947 S. W. 115th
Place, Unit E, Miami, Florida 33173, County of Miami-Dade, State of Florida, as its agent to
accept service of process within the State.

Having been named to accept service of process for the above stated corporation, at 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.


JOHANNE BAKER

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