

**Electronic Articles of Incorporation
For**

P05000127871
FILED
September 16, 2005
Sec. Of State
jshivers

THE COCONUT LADY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
THE COCONUT LADY INC.

Article II

The principal place of business address:
1000 SPANISH RIVER ROAD
2A
BOCA RATON, FL. US 33432

The mailing address of the corporation is:
1000 SPANISH RIVER ROAD
2A
BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
500

Article V

The name and Florida street address of the registered agent is:
GAIL ISAACS
1000 SPANISH RIVER ROAD
2A
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GAIL ISAACS

Article VI

The name and address of the incorporator is:

GAIL ISAACS
1000 SPANISH RIVER ROAD
2A
BOCA RATON ,FL 33432

Incorporator Signature: GAIL ISAACS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GAIL ISAACS
1000 SPANISH RIVER ROAD #2A
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

09/16/2005