

P96000037576

TRANSMITTAL LETTER

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

SUBJECT: COCONUT CONSIGNMENT COMPANY
(Proposed corporate name - must include suffix)

500001766175
-04/02/96--01048--009
*****78.75 *****78.75

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 \$131.25
Filing Fee & Certified Copy Filing Fee, Certified Copy & Certificate
Additional Copy Required

FILED
95 MAY - 1 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: RICHARD G. HARRIS
Name (printed or typed)

22616 SEA BASS DR.
Address

BOCA RATON, FL 33428
City, State & Zip

(407) 483-3208
Daytime Telephone number

W96-7381

AL MAY - 1 1996

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 5, 1996

RICHARD E. HARRIS
22616 SEA BASS DR.
BOCA RATON, FL 33428

SUBJECT: COCONUT CONSIGNMENT COMPANY
Ref. Number: W9600007381

We have received your document for COCONUT CONSIGNMENT COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return 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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 396A00015634

ARTICLES OF INCORPORATION

FILED
26 MAY -1 PM 1:09
TALLAHASSEE STATE
OFFICE OF REVENUE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

COCONUT CONSIGNMENT COMPANY

ARTICLE II PRINCIPAL OFFICE

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

68 South Federal Highway
BOCA RATON, FL 33432

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD G. HARRIS
22616 SEA BASS DRIVE
BOCA RATON, FL 33428

ARTICLE V · INCORPORATOR(S)

See instructions for officers/directors

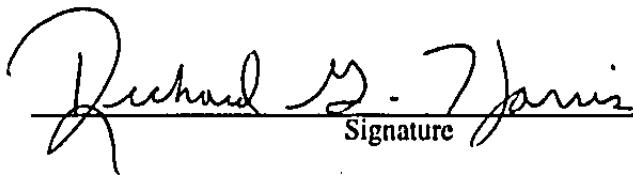
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard G HARRIS
22616 SEA BASS DRIVE
BOCA RATON, FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

1. The name of the corporation is: Coconut Consignment Company

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

Richard E. Harris
Richard S. Harris
(NAME)

68 S. Federal Highway
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33432
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
55 MAR -1 PM 1:09

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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 the 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.

Richard S. Harris
(SIGNATURE)

3/27/96
(DATE)