

PO5000093672

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000160614 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
JUN 30 2005
P 15:10

FLORIDA PROFIT CORPORATION OR P.A.

key coconut investments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

7-1-05
068

Handwritten signature/initials at the top left of the page.

ARTICLES OF INCORPORATION

OF

5 (Circled number)

KEY COCONUT INVESTMENTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is KEY COCONUT INVESTMENTS, INC.

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The address of the principal office of the Corporation is 251 Crandon Blvd. Unit 1006, Key Biscayne, Florida 33149.

ARTICLE V

The initial mailing address of this corporation shall be: 251 Crandon Blvd. Unit 1006, Key Biscayne, Florida 33149.

This instrument prepared by: Lisa Lanza, Esq. Florida Bar No. 0658901 260 Crandon Blvd., Suite 48 Key Biscayne, Florida 33149

Vertical stamp: RECORDED & INDEXED JUN 30 1983

Handwritten signature/initials at the bottom of the page.

ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of three members. The name and address of the persons who will serve on the initial board of directors are:

Mario Lopez Estrada
251 Crandon Blvd. #1006
Key Biscayne, Florida 33149

Ana Maria Perez Bosch De Lopez
251 Crandon Blvd. #1006
Key Biscayne, Florida 33149

Gabriela Lopez Perez De Biguria
251 Crandon Blvd. #1006
Key Biscayne, Florida 33149

Mario Lopez Perez
251 Crandon Blvd., #1006
Key Biscayne, FL 33149

Mariana Lopez Perez Lara
251 Crandon Blvd., #1006
Key Biscayne, FL 33149

ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws.

ARTICLE IX

The By-laws of this corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XII

The initial street address of the Corporation's registered office is Lisa Lanza, Esq. 260 Crandon Blvd. #48, Key Biscayne, Florida 33149. The initial registered agent for the Corporation at that address is Lisa Lanza, Esq.

ARTICLE XIII

The names and street address of the person signing these articles of incorporation is:

Lisa Lanza, Esq.
260 Crandon Blvd. #48
Key Biscayne, Fl. 33149

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of June, 2005.



Lisa Lanza, Esq.

TOTAL P.05

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KEY COCONUT INVESTMENTS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

[Handwritten Signature]

Lisa Lanza Esq.

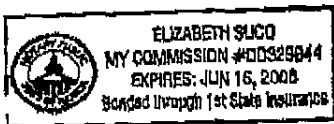
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 29th day of June, 2005 by Lisa Lanza, who is personally known to me or who has produced _____ as identification.

My Commission Expires:

[Handwritten Signature]

Notary Public, State of Florida



RECEIVED
JUN 30 P 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000160614