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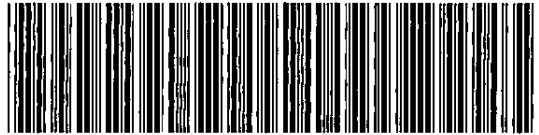
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TALLAHASSEE, FLORIDA

4 Shires JUN 30 2009

MARTIN DAVID BERG, P.A.
Attorney at Law

**19 West Flagler Street
Suite 401, Biscayne Bldg.
Miami, Florida 33130
(305) 371 - 1631**

June 26, 2009

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

Re: The Coconut Players Inc.

Dear Ladies/Gentlemen:

This office represents (the incorporators of) the above-captioned not for profit corporation.

Enclosed herewith please find an original and one copy of the Articles of Incorporation of the said corporation, including a Designation of Registered Agent.

Finally, our Trust Account check no. 6854 in the sum of \$78.75 is enclosed. This check represents the following:

1. Filing fee for Articles of Incorporation	\$ 35.00
2. Registered Agent Designation	35.00
3. Certified Copy - Articles (3 pages)	8.75
	<u>\$ 78.75</u>

Please process this matter as quickly as possible and send certified copies of the Articles of Incorporation and Designation of Registered Agent to the undersigned as attorney for the said corporation.

Very truly yours,

Martin David Berg
MARTIN DAVID

MDB/mmi
enclosures
cc: The Coconut Players Inc.

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ARTICLES OF INCORPORATION
OF
THE COCONUT PLAYERS INC.

The undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation in compliance with Chapter 617, Florida Statutes, the Not for Profit Corporation Law of Florida, do hereby certify:

ARTICLE I: NAME:

The name of the corporation shall be:

THE COCONUT PLAYERS INC.

ARTICLE II: PRINCIPAL OFFICE:

The principal street address and mailing address, if different, is:

1163 N.E. 109th Street
Miami, Florida 33161

ARTICLE III: PURPOSE:

The purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV: DISTRIBUTIONS:

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in, (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income

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ARTICLES OF INCORPORATION OF THE COCONUT PLAYERS INC.

tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by the corporation, contributions to which are deductible under section 170 © (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

B. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V: MANNER OF ELECTION OF DIRECTORS:

The manner in which the Directors are elected or appointed is as follows. The Board is elected by the members at the Annual Members Meeting. Vacancies on the Board are filled by the Board during the first year; thereafter, any vacancies will be filled by the members at a Special Meeting of Members.

ARTICLE VI: INITIAL DIRECTORS AND/OR OFFICERS:

<u>Name</u>	<u>Address</u>	<u>Title(s)</u>
Keith Root	1163 N.E. 109 th Street Miami, Florida 33161	Director
Glenn Terry	3533 Palmetto Avenue Miami, Florida 33133	Director
Cynthia Shelley	2975 Washington Street Miami, Florida 33133	Director

ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the

ARTICLES OF INCORPORATION OF THE COCONUT PLAYERS INC.

registered agent is:

Keith Root
1163 N.E. 109th Street
Miami, Florida 33161

ARTICLE VIII: INCORPORATOR(S):

The name(s) and address(es) of the Incorporator(s) is/are:

<u>Name</u>	<u>Address</u>
Keith Root	1163 N.E. 109 th Street Miami, Florida 33161
Glenn Terry	3533 Palmetto Avenue Miami, Florida 33133

In witness whereof, we have hereunto subscribed our names this 19th day of June, 2009.

Signature/Incorporator Keith Root
Keith Root

Date 6/19/2009

Signature/Incorporator Glenn Terry
Glenn Terry

Date 6/19/2009

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Having been named as registered agent to accept service of process for the above named Corporation at the place designated in this Certificate, I am familiar with, and accept the appointment as, Registered Agent and agree to act in this capacity.

Signature/Registered Agent Keith Root
Keith Root

Date 6/19/2009