# 000000041464 Dalia Accounting Service, Inc.

April 20<sup>TH</sup>, 2000

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

Re:

Articles of Incorporation

COCOS GRILL & SPORTS BAR, INC. IGLESIAS & SONS ENTERPRISES, INC. PALM BEACH TRUCK PARKING, INC.

Enclosed you will find check in the amount of \$236.25 which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

izabeth Gonzatez 561-478-1777

680 South Military Trail., West Palm Beach, FL 33415

# ARTICLE OF CORPORATION

OF

# COCOS GRILL & SPORTS BAR, INC.

## ARTICLE I

**NAME** 

The name of this Corporation shall be:

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# COCOS GRILL & SPORTS BAR, INC.

#### ARTICLE II

#### **PURPOSE**

This corporation is organized for the purpose of operating as Grill & Sports Bar any all-lawful business.

#### ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

#### ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is 2437 RANCH HOUSE RD., WEST PALM BEACH, FL 33406 and the name of the initial registered agents of this corporation at the above address is:

#### MARIA A. RABELO

#### ARTICLE V

#### DIRECTORS

This corporation shall have (1) one President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

# MARIA A. RABELO - PRESIDENT 2437 RANCH HOUSE RD. WEST PALM BEACH, FL 33406

#### ARTICLE VI

The name and address of the person (s) signing these Articles are:

MARIA A. RABELO - PRESIDENT 2437 RANCH HOUSE RD. WEST PALM BEACH, FL 33406

### ARTICLE VII

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify any officers, directors or former officers, and former directors to the full extent permitted by law.

#### ARTICLE IX

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this APRIL 14<sup>th</sup>, 2000.

MARIA A. RABELO, PRESIDENT

COUNTY OF PALM BEACH STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared MARIA A. RABELO after being duly sworn, depose and say that the facts contained above are true and correct, and that he has executed the same for the purposes contained herein.

WITNESS my hand and official seal this APRIL 14th, 2000.

\*CC 647350

#CC 647350

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#BLIC, STATE

DALIA MELENDEZ

NOTARY PUBLIC, STATE OF FL. COMMISION INFORMATION:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

# COCOS GRILL & SPORTS BAR, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.WITH IT'S PRINCIPAL PLACE OF BUSINESS 2437 RANCH HOUSE ROAD., WEST PALM BEACH, FL 33406 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

\_ Maria Palicia CORPORATE OFFICER

TITLE

4/14/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

SIGNATURE Marin Rolledo

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