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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

COCO DELI CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

COCO DELI CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: COCO DELI CORPORATION

The principal place of business of this corporation shall be:
19101 Mystic Pointe Drive., Suite 2107 Aventura FL 33180

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 200 @ \$1.00 authorized to have outstanding at any one time is: TWO HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MICHELE F. KURTZER, PRESIDENT
19101 Mystic Pointe Drive., Suite 2107
Aventura FL 33180

STEVEN FASSBERG, VICE-PRESIDENT, SECRETARY
19101 Mystic Pointe Drive., Suite 2107
Aventura FL 33180

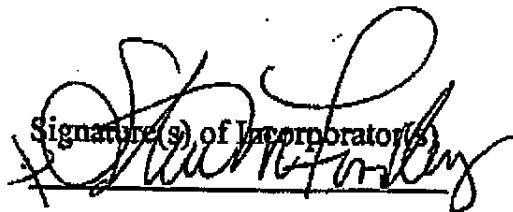
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MICHELE F. KURTZER
19101 Mystic Pointe Drive Suite 2107
Aventura FL 33180

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of November, 2000

Signature(s) of Incorporator(s)



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: COCO DELI CORPORATION

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

MICHELE F. KURTZER

19101 Mystic Pointe Drive Suite 2107

(P.O. BOX NOT ACCEPTABLE)

Aventura FL 33180

(CITY/STATE/ZIP)

SIGNATURE Michele F. Kurtz

(Corporate Officer)

TITLE President

DATE November 21, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Michele F. Kurtz

(Registered Agent)

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