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Requester's Name

Giancord Consultant Inc.
315 NW 79th AV
SUITE # 3
MIAMI FL 33166

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SeB
1/26

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
COCOS SURF SHOP, INC.**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Cocos Surf Shop, Inc.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the retail surf wear, surf gear, casual clothing and accessories, Law of the State of Florida, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office, principal office in the State of Florida is 21 W. Las Olas Blvd #B, Fort Lauderdale, FL., 33301, and the name of its initial registered agent at such address is:

Daniel Rodriguez.
21 W. Las Olas Blvd #B.
Fort Lauderdale, Florida, 33301

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

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The total number of shares of which the Corporation shall have the authority to issue is One Thousand (1,000) shares of common stock, and the par value of each share shall be One Dollar (\$1.00) per share.

The amount of capital with which this corporation shall begin business is not less than the sum of One Thousand Dollars (\$1,000.00).

ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI DURATION

The duration of the Corporation shall be Perpetual .

ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is One (1) President and One (1) Vice-president.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

President:

Daniel Rodriguez.

21 W. Las Olas Blvd #B.

Fort Lauderdale, Florida, 33301

Vice-president:

Ada Del Gallego


21 W. Las Olas Blvd #B.

Fort Lauderdale, Florida, 33301

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this, the 20th day of January, 2001.



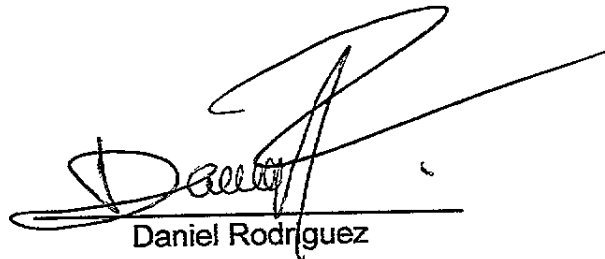
Daniel Rodriguez



Ada Del Gallego

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



Daniel Rodriguez

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