

TRANSMITTAL LETTER

P01000024442

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

FILED
01 MAR -5 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Coconut Grove Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Stephen Luscher
Name (Printed or typed)

3304 Virginia St. PH 2
Address

Miami, FL 33133
City, State & Zip

305-774-0137
Daytime Telephone number

100003801751--2
-03/06/01--01013--010
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *The Coconut Grove Group, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *3304 Virginia St. PH 2
Miami, FL 33133*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *To sell skin care products
To sell Internet advertising*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): *Stephen Luscher
3304 Virginia St. PH 2
Miami, FL 33133*

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *Stephen Luscher
3304 Virginia St. PH 2
Miami, FL 33133*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Stephen Luscher
3304 Virginia St. PH 2
Miami, FL 33133*

Having been named as registered agent to accept service of process for the above stated 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

Stephen Luscher

Signature/Registered Agent

3/1/01

Date

Stephen Luscher

Signature/Incorporator

3/1/01

Date