75500001c



ACCOUNT NO.: 072100000032

COST LIMIT : \$ 70.00

ORDER DATE: March 8, 2001

ORDER TIME: 1:53 PM

ORDER NO. : 070746-005

CUSTOMER NO: 7262468

CUSTOMER: Mr. Chris Marrero

Mr. Chris Marrero

2677 Forest Hill Blvd

West Palm Beach, FL 33406

DOMESTIC FILING

NAME:

COCO BONGO INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

Wal-6787

200003911132-



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

FILED

2001 MAR 26 PM 2: 14

SECRETARY OF STATE TALLAHASSEE FLORIDA

March 27, 2001

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: COCO BONGO INC. Ref. Number: W01000006787

RESUBMIT

Please give original submission date as file date.

We have received your document for COCO BONGO INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (850) 487-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 101A00018

DEPARTMENT OF STATE OF STATE OF CORPORATIONS

2001 APR -3 PM 12: 56

2001 MAR 26 PM 2: 14

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

COCO ENTERTAINMENT, INC. ____

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Coco Entertainment, Inc.

The address of the principal office of this corporation shall be 2677 Forest Hill Boulevard, West Palm Beach, Florida 33406, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office

of the corporation shall be One Clear Lake Centre, Suite 1601,

250 Australian Avenue, West Plam Beach, Florida 33401, and the

name of the initial registered agent of the corporation at that

address is Cameron & Davis, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Chris Marrero 2677 Forest Hill Boulevard
Dir. West Palm Beach, Florida 33406

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on March 26, 2001.

Incorporator

Its Agent, Laura R. Dunlap

njh

2001 MAR 26 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Cameron & Davis, P.A., a corporation residing in this state, having a business office at One Clear Take Centre Suite 1601, 250 Australian Avenue, West Palm Beach, Florida 33401, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

COCO ENTERTAINMENT, INC.

Cameron & Davis, P.A. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CAMERON & DAVIS, P.A.

By: Pilan Danis

Typed Name: RICHARDT. DAVIS

njh

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