

CORPORATE  
ACCESS,  
INC.

**P01000050706**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN  
PICK UP 5/22/01

FILED  
01 MAY 22 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ CERTIFIED COPY

CUS

PHOTO COPY

☒ FILING Profit

1.) Coco Lunette Orlando, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

600004287946--4  
-05/22/01--01107--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SPECIAL INSTRUCTIONS

RECEIVED  
01 MAY 22 PM 12:19  
DIVISION OF CORPORATION

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

J. BRYAN MAY 22 2001

**Articles of Incorporation**  
**of**  
**COCO LUNETTE ORLANDO, INC.**

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation is:

**COCO LUNETTE ORLANDO, INC.**

**ARTICLE II**

**MAILING ADDRESS OF CORPORATION**

The mailing address of this Corporation is:

5825 Sunset Drive, Suite 200  
South Miami, Florida 33143

**ARTICLE III**

**CAPITAL STOCK**

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

**FILED**  
01 MAY 22 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE IV**

### **COMMENCEMENT AND TERM OF EXISTENCE**

This Corporation shall commence its corporate existence on the date these Articles are filed with the Secretary of State of the State of Florida. This Corporation shall have perpetual existence.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Bolaños Truxton, P.A.  
2121 Ponce de Leon Boulevard  
Suite 600  
Coral Gables, Florida 33134

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The initial director shall be:

Edward Beiner  
5825 Sunset Drive, Suite 200  
South Miami, Florida 33143

Guido Balocco  
5825 Sunset Drive, Suite 200  
South Miami, Florida 33143

who shall serve until the first meeting of the shareholders or until his successor is duly elected and qualified.

**ARTICLE VII**  
**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the  
Incorporator is:

Gregg S. Truxton, Esquire  
Bolaños Truxton, P.A.  
2121 Ponce de Leon Boulevard  
Suite 600  
Coral Gables, Florida 33134

**ARTICLE VIII**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner prescribed by law, except  
that upon the issuance of shares, every amendment must be approved by the Board of Directors  
of the Corporation before it is submitted to the shareholders of the Corporation for their  
approval.

**ARTICLE IX**  
**INDEMNIFICATION**

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation  
shall indemnify its incorporators, officers and directors to the fullest extent permitted by law  
either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the  
foregoing Articles of Incorporation as of May 21, 2001.

  
\_\_\_\_\_  
Gregg S. Truxton

**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida  
Statutes:

Having been appointed registered agent of Coco Lunette Orlando, Inc. in its Articles of  
Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby  
agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of  
such position.

  
\_\_\_\_\_  
Gregg S. Truxton

Dated: May 21, 2001

**FILED**  
01 MAY 22 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA