

PC1000068172

TRANSMITTAL LETTER

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

SUBJECT:

COCOBONGO GRILL & BAR INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004464557--3

-07/09/01--01077--005

*****87.50 *****87.50

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:

HAROLD RENGIFO

Name (Printed or typed)

11301 S. ORANGE BLOSSOM TRAIL

Address

ORLANDO FL 32837

City, State & Zip

(407)852-0988

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -9 PM 1:12

FILED

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

PS 7/11/01

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF
INCORPORATION
OF**

CocoBongo Grill & Bar Inc.

ARTICLE I: NAME

The name of this corporation is CocoBongo Grill & Bar Inc. The mailing address of the corporation is 11301 S. Orange Blossom Trail, Orlando, Florida 32837.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purpose.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue One Hundred Thousand (100,000) shares of One Cent (\$0.01) par value common stock, which shall be, designated "Common Shares."

ARTICLE V: PRE-EMPTIVE RIGHTS

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11301 S. Orange Blossom Trail, Orlando, Florida, 32837 and the name of the initial registered agent of this corporation is Harold Rengifo.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

Harold Rengifo
11301 S. OBT Blvd. #206
Orlando, Fl. 32837

Diego Daniel Lopez
11301 S. OBT Blvd. #206
Orlando, Fl. 32837

Fabian Cortez
11301 S. OBT Blvd. #206
Orlando, Fl. 32837

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

Harold Rengifo
11301 S. OBT Blvd. #206
Orlando, Fl. 32837


ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 29 day of June, 2001.


Harold Rengifo

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared Harold Rengifo, who is personally know to me to be the person described in, or who produced his drivers license as identification DIN# R521-340-68254, and who executed the foregoing Articles of Incorporation and who took an oath and acknowledgment before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid the 29, day of June, 2001





Notary Public of Florida

My Commission Expires: June 22, 2003

FILED

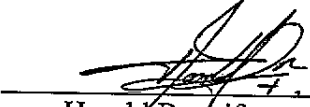
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:


That **CocoBongo Grill & Bar Inc.** desiring to organize or qualify under the laws of the State of Florida, with its principle place of business in the City of Orlando, State of Florida, has named Harold Rengifo with principal address at 11301 S. Orange Blossom Trail, Orlando, Florida, 32837 as its agent to accept service of process within the State of Florida.



Harold Rengifo
Incorporator

Dated _____

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.



Harold Rengifo
Registered Agent

Dated _____