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FLORIDA PROFIT CORPORATION OR P.A.

cocobay.com incorporated.

Certificate of Status	0
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H010000849140**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: cocobay.com incorporated.**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
21530 Laguna Dr., Boca Raton, Florida 33433**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: internet and direct mail merchandising.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Stephen Mash, 21530 Laguna Drive, Boca Raton, Florida 33433

Howard Mash, 6692 Tiburon Circle, Boca Raton, Florida 33433

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Marsha Mash, 21530 Laguna Dr., Boca Raton, Florida 33433. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Marsha Mash

Date

7/24/01

Marsha Mash

Signature:

Richard Oster

Date

7/26/01

Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
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