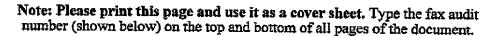
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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

cocobay.com incorporated.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The 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.

Marsha Mash

Date

Signature:

Richard Oster, Incorporator

Date 7/26/0

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

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