

EFFECTIVE DATE

10-25-01

Coconut Consignment Connection, Inc.
3424 Duck Avenue
Key West FL 33040
(305) 293-8999

FILED

01 OCT 26 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000104242

October 25, 2001

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

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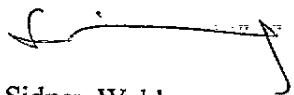
RE: Transmittal Letter for Coconut Consignment Connection, Inc.

To Whom It May Concern:

Enclosed, please find an original and one copy of the articles of incorporation for Coconut Consignment Connection, Inc. Also enclosed, please find a check for \$87.50 to cover the cost of filing, and producing a certified copy and certificate of status.

Thank you for your prompt attention to this matter.

Sincerely,



Sidney Waldman
President

D. WILSON

OCT 29 2001

EFFECTIVE DATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Coconut Consignment Connection, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 3424 Duck Avenue, Key West FL 33040.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Beth Meyers CPA
Ward & Meyers, L.L.C.
3201 Flagler Avenue, Suite 506
Key West FL 33040

ARTICLE V: EFFECTIVE DATE

The effective date of this corporation shall be October 25, 2001

ARTICLE V: OFFICERS

The following officers have been appointed to the management of this organization:

Serving in the capacity of President
Sidney Waldman
833 Eisenhower Drive #302
Key West FL 33040-7271

Serving in the capacity of Vice-President
Lisa Sinclair Morris
P.O. Box 5927
Key West FL 33045

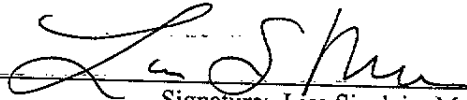
Serving in the capacity of Secretary Treasurer
Audrey Waldman
833 Eisenhower Drive #302
Key West FL 33040-7271

ARTICLE VII: INCORPORATOR(S)

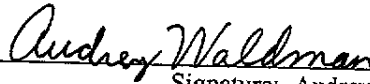
The undersigned incorporators have executed these Articles of Incorporation on this 25th Day of October, 2001.



Signature: Sidney Waldman – President



Signature: Lisa Sinclair Morris – Vice-President



Signature: Audrey Waldman – Secretary/Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

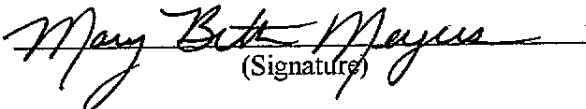
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

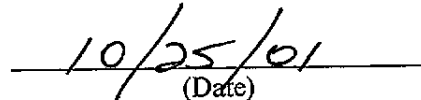
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Coconut Consignment Connection, Inc.
2. The name and address of the registered agent and office is:

Mary Beth Meyers CPA
Ward & Meyers, L.L.C.
3201 Flagler Avenue, Suite 506
Key West FL 33040

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)