

**CORPORATE  
ACCESS,  
INC.**

**P01000109865**

236 East 6th Avenue . Tallahassee, Florida 32303

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

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1.)

Coco Lunette Florida, Inc.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 14, 2001

CORPORATE ACCESS, INC.

SUBJECT: COCO LUNETTE FLORIDA, INC.  
Ref. Number: W01000026131

We have received your document for COCO LUNETTE FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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Joey Bryan  
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Joey  
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FLORIDA DEPARTMENT OF STATE  
SECRETARY OF STATE  
KATHERINE HARRIS  
CORPORATE ACCESS, INC.

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Fax:9414375797

Nov 15 2001 13:40 P.02

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Fax:9414375797

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Nov 15 2001 11:43 P.02

P.1

**COCO LUNETTE, INC.  
3325 Sunset Drive, Suite 200  
South Miami, Florida 33143  
Telephone: (305) 666-8731**

November 15, 2001

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

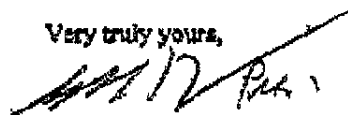
Re: Coco Lunette Florida, Inc.

To whom it may concern:

Please be advised that I am the President of Coco Lunette, Inc. Please accept this letter as our authorization to use the name "Coco Lunette Florida, Inc." to form a new entity whose initial directors will be myself and Guido Balocco.

If you should have any questions or comments, or if I may in any way be of further assistance, please do not hesitate to call me.

Very truly yours,



Edward W. Beiner

**Articles of Incorporation**  
**of**  
**COCO LUNETTE FLORIDA, 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 FLORIDA, 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.

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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 one (2) director 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

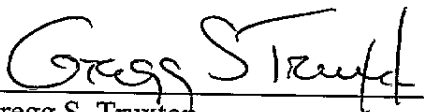
**ARTICLE VIII**  
**AMENDMENT**

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 November 13, 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 Florida, 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: November 13, 2001

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