

**P020000016385**

Florida Department of State  
Division of Corporations  
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To:

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Account Name : KALKAS BUSINESS SERVICES  
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Phone : (305) 577-9716  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Coco Plum Catering Service Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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W-4171

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ARTICLES OF INCORPORATION OF

Coco Plum Catering Service, Corp.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Coco Plum Catering Service Corp.

with the principal place of business located at:

8235 NW 64 Street, #3  
Miami, FL 33166

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

1375 Sunset Dr.  
Coral Gable, FL 33143

The name of the Initial Registered Agent of this corporation is:

Fabio Horta

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Fabio Horta; President  
1375 Sunset Dr.  
Coral Gables, FL 33143

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Fabio Horta; President, 1375 Sunset Dr. Coral Gables, FL 33143

ARTICLE VII - INDEMNIFICATION

The corporation shall Indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of February 2002.

Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Coco Plum Catering Service, Corp. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Fabio Horta;  
1375 Sunset Dr.  
Coral Gables, FL 33143

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Coco Plum Catering Service, Corp.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 11<sup>th</sup> day of February 2002.

  
Registered Agent

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