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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2002

BLUMBERGEXCELISIOR CORPORATE SERVICE

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Loria Poole
Corporate Specialist
New Filings Section

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION**OF****Coco's Zany Emporium, Inc.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:
Coco's Zany Emporium, Inc.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue are 100 with a par value of \$1.00 per share.
5. The principal physical and mailing address of the corporation will be: 608 Whitehead Street, Key West, FL 33040, and the name of its initial registered agent at such address is: Edward W. Horan, Esq.
6. The name and address of the sole incorporator is:
Lizbeth Rivera, c/o **BlumbergExcelsior** Corporate Services, Inc.,
62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: May 20, 2002


Lizbeth Rivera
Sole Incorporator

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

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I, the undersigned, do hereby accept appointment as Registered Agent of Coco's Zany Emporium, Inc., the within named corporation in the state of Florida.

Dated: May 20, 2002


Edward W. Horan, Esq.
Registered Agent

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

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