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TRANSMITTAL LETTER

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

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-07/08/02--01037--018
*****78.75 *****78.75

SUBJECT: Coco Havana Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bruce Fitell

Name (Printed or typed)

9000 S.W. 87 Court

Address

Miami, Florida 33176

City, State & Zip

305-271-1040

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -8 AM 10:26

FILED

NOTE: Please provide the original and one copy of the articles.

me 7/10

ARTICLES OF INCORPORATION
in compliance with Chapter 607 and/or Chapter 62 1, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be-

Coco Havana Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 143768 Coral Gables, Florida 33114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful transactions

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Common shares

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es) and title(s):

Raphael Calderon

President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bruce Fitell

9000 S.W. 87 Court #107

Miami, Florida 33176

ARTICLE VII

The name and address of the incorporator is

Bruce Fitell

9000 S.W. 87 Court, Miami, Florida 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Signature/Registered Agent

7/6/02
Date

[Signature]
Signature/Incorporator

7/6/02
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA