

Florida Department of State

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Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

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Account Number: 110432003053 : (305)672-0686

Fax Number

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Coconut J Island Outpost Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

2003 JUN 26 AM 7: 46

Article I. Name

The name of this Florida corporation is: Coconut J Island Outpost Inc.

TALLAHASSEE FLORIDA

Article II. Address

The Corporation's mailing address is: Coconut J Island Outpost Inc. 85401 Overseas highway Islamorada fl 33036

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jorge A. Duarte 5975 Sunset Drive Suite 601 South Miami FL 33143

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Clark Hastings

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jorge Duarte | FL Bar Member ₂₂₉₀₁₆ 5975 Sunset Drive Suite 601 South Miami FL 33143 (305) 358-2400 ·H03000220975

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Jorge Duarte 5975 Sunset Drive Suite 601 South Miami FL 33143

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 25, 2003.

The undersigned incorporator executed these Articles of Incorporation on June 25, 2003.

JORGE DUARTE

by E.S. Davila as attorney-in-fact

Jorge Duarte | FL Bar Member 229016 5975 Sunset Drive Suite 601 South Miami FL 33143 (305) 358-2400 'H03000220975

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Coconut J Island Outpost Inc.

REGISTERED AGENT/OFFICE:

Jorge A. Duarte 5975 Sunset Drive Suite 601 South Miami FL 33143

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JORGE A. DUARTE

by E.S. Davila as attorney-in-fact

Date: June 25, 2003

Jorge Duarte I FL Bar Member 229016 5975 Sunset Drive Suite 601 South Miami FL 33143 (305) 358-2400