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ACCOUNT NO.: 07210000032
REFERENCE : 301859 85786A
AUTHORIZATION: OTHER
COST LIMIT: \$ 70.00
ORDER DATE: October 30, 2003
ORDER TIME: 11:33 AM
ORDER NO. : 301859-005
CUSTOMER NO: 85786A
CUSTOMER: Mary A. Adams, Legal Asst Ronald S. Webster, Esq
Royal Palm Mall 985 North Collier Boulevard Marco Island, FL 34145
DOMESTIC FILING
NAME: COCOMO'S, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY YX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Darlene Ward - EXT. 1135 EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 30, 2003

RESUBMIT

CSC

SUBJECT: COCOMO'S, INC. Ref. Number: W03000031898

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

Complete the address in Article I.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 903A00059252

DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

COCOMO'S, INC. A NEW FLORDA CORPORATION

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: COCOMO'S, INC., a new Florida Corporation. The mailing and business address is 945 N. Collier Blvd., Marco Island, FL 34145.

ARTICLE II

The general nature of the business is a restaurant.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal par value of \$1.00 per share. Additional shares may not be issued and all shares must be issued within two years of the date of incorporation. Shares shall consist of one class only.

ARTICLE IV

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall exist perpetually.

ARTICLE VI

The street address of the initial registered office of this corporation is Royal Palm Mall, 985 N. Collier Blvd., Marco Island, FL 34145, and the name of its initial Resident Agent is Ronald S. Webster.

ARTICLE VII

The business of this corporation shall be managed by the stockholders rather than by a Board of Director.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VIII

The initial subscribers, incorporators and officers are:

ROBIN LANDERS 1390 Jamaica Rd. Marco Island, FL 34145 President, Treasurer, Secretary, Subscriber and Shareholder

ARTICLE IX

The stock of the corporation shall bear a restrictive legend which shall require an offering to the other stockholders before sale to a third person.

ARTICLE X

These Articles may be amended only by a unanimous consent of the stockholder.

ARTICLE XI

The stockholder may enact By-Laws, if desired, or may enter into written agreements as to the conduct of certain affairs of the corporation.

ROBIN G. LANDERS

President, Treasurer, Secretary Subscriber and Shareholder CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said act.

First—That COCOMO'S, INC., a new Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Marco Island, County of Collier, State of Florida, has named RONALD S. WEBSTER, with offices located at Royal Palm Mall, 985 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Ronald/S. Webster Resident Agent

SECRETARY OF STATE