

Division of Corporations

*P03000123240*

1 of

Florida Department of State  
Division of Corporations  
Public Access System

FILED  
03 OCT 31 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000307789 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**cocofootware, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

(3)

H 03000307789

FILED

03 OCT 31 AM 8:1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CocoFootware, Inc.**

In compliance with the requirements of F.S. Chapter 807, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - CORPORATE NAME**

The name of the corporation ("Corporation") is CocoFootware, Inc.

**ARTICLE II - TERM OF EXISTENCE**

The Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III - CORPORATE ADDRESS**

The street address of the principal office of the Corporation is 20800 SW 236 Street, Homestead, Florida 33031.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V - REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE**

The initial street address of the Corporation's registered office is Bermudez, Haralson & Tome, LLP, C/o Jay R. Tome, Esquire, Doral Center, 8300 N.W. 53<sup>rd</sup> Street, Suite 300, Miami, Florida 33166. The initial registered agent for the Corporation at that address is: Jay R. Tome, Esquire

**ARTICLE VI - INITIAL DIRECTORS**

The initial Board of Directors shall consist of one member. The name and address of the person who will serve on the initial Board of Directors is:

H 03000307789

U 3000 307 789

Alfredo Hernandez, Jr  
20800 SW 236 Street  
Homestead, Florida 33031

### ARTICLE VII - INCORPORATION


The name and street address of the person signing these Articles of Incorporation and acting as Incorporator is:

<u>Name</u>	<u>Address</u>
Jay R. Tome, Esquire	Bermudez, Haralson & Tome, LLP Doral Center 8300 N.W. 53 <sup>rd</sup> Street Suite 300 Miami, FL 33168

### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of October, 2003.

  
JAY R. TOME, ESQUIRE

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CocoFootware, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3), and in compliance with Section 48.091, Florida Statutes.

  
JAY R. TOME, ESQUIRE

Date: October 30<sup>th</sup>, 2003

This Instrument Prepared By:  
Bermudez, Haralson & Tome, LLP  
Doral Center  
8300 N.W. 53<sup>rd</sup> Street  
Suite 300  
Miami, Florida 33168

U 3000 307 789

FILED  
03 OCT 31 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA