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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

COCO LOCO BEACH, INC.

Certificate of Status	0
Certified Copy	1
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11/5/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

October 21, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: COCO LOCO BEACH, INC.
REF: W03000030501

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

FAX Aud. #: H03000300123
Letter Number: 303A00057254

EFFECTIVE DATE

11/10/03

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
COCO LOCO BEACH, INC.

We, the undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: COCO LOCO BEACH, INC.

ARTICLE II - MAILING ADDRESS, REGISTERED OFFICE,
PRINCIPAL OFFICE AND DATE BUSINESS STARTED

The principal place of business and mailing address of this corporation shall be:

COCO LOCO BEACH, INC.
c/o Mr. Franck Dabi
918 Ocean Drive, #304
Miami Beach, FL 33139

The business started on November 10, 2003.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares. The par value for each authorized share is \$0.01 (One cent of dollar).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mrs. Paola Teresa Gonzales
1555 Pennsylvania Ave., #104
Miami Beach, FL 33139-3643

ARTICLE V - DESIGNATED OFFICER(S)

The Officer(s) of the corporation is (are):

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Mr. Franck Dabi, President and Treasurer
918 Ocean Drive, #304
Miami Beach, FL 33139

CLERK OF STATE
TALLAHASSEE FLORIDA

Mrs. Paola Teresa Gonzales, Vice-President and Secretary.
1555 Pennsulvania Ave., #104
Miami Beach, FL 33139-3643


At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them.

ARTICLE VIII - INCORPORATOR

The incorporator(s) is (are):

Franck Dabi, Incorporator.


Incorporator: _____


Franck Dabi
918 Ocean Drive, #304
Miami Beach, FL 33139

Date: 10/10/2003

ACKNOWLEDGEMENT: Having been named and appointed as registered agent and to accept service of process of the above stated corporation at the place designate in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent: _____


Mrs. Paola Teresa Gonzales
1555 Pennsulvania Ave., #104
Miami Beach, FL 33139-3643

Date: 10/10/2003