

P04000000 9756

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000008393 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.

COCOFACTORY BEVERAGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

✓
D. WHITE JAN 14 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

①

FILED

H 0 4000 008 39.3 13 PM 2:44

CERTIFICATE OF INCORPORATION
OF
COCO FACTORY BEVERAGE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: COCO FACTORY BEVERAGE, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$1,000.00.

H 0 4000 008 39.3

Prepared By:
BW&T Business Advisers, Inc.
9050 Pines Blvd. Ste 450-8
Pembroke Pines FL 33024

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 1820 N. Corporate Lakes Blvd. Suite 205, Weston, FL 33326. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

Officer	Name	Address
Director	Guillermo Silva	1820 N. Corporate Lakes Blvd. Suite 205 Weston, FL 33326

Prepared By:
BW&T Business Advisers, Inc.
9050 Pines Blvd. Ste 450-B
Pembroke Pines FL 33024

ARTICLE X

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That COCO FACTORY BEVERAGE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Weston, the County of Broward, State of Florida, hereby designates Guillermo Silva as registered agent, to accept services within the State. The registered office of the corporation shall be 1820 N. Corporate Lakes Blvd. Suite 205. Weston, FL 33326.

Prepared By:
BW&T Business Advisers, Inc.
9050 Pines Blvd. Ste 450-8
Pembroke Pines FL 33024

ARTICLE XII
INCORPORATOR

The name and street address of the incorporator is:

NAME	ADDRESS
Guillermo Silva	1820 N. Corporate Lakes Blvd., Suite 205. Weston, FL 33326

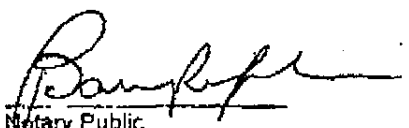
WITNESS the hand and seal of the incorporator in Broward County, State of Florida,
this 12 day of Jan, 2004.


Guillermo Silva, Director

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly
authorized to administer oaths and take acknowledgments, that Guillermo Silva who is
personally known to me/who presented the following identification
_____ and who executed the foregoing instrument and he
acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 12 day of
Jan 2004.


Notary Public



Barry R. Rifkin
Commission # DD032730
Expires June 11, 2005
Bonded Through
Atlantic Bonding Co., Inc.

My Commission Expires

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That COCO FACTORY BEVERAGE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Weston, State of Florida, has named Guillermo Silva, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Guillermo Silva, Director

Date: January 9, 2004

Prepared By:
QW&T Business Advisors, Inc.
8050 Pines Blvd. Ste 450-B
Pembroke Pines FL 33024

FILED

TOTAL P.07

04 JAN 13 PM 2:44
H O 4000 008 393
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED OFFICE/REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is COCO FACTORY BEVERAGE, INC.
2. The name and address of the registered agent and office is:

Guillermo Silva
1820 N. Corporate Lakes Blvd. Suite 205
Weston, FL 33326


Guillermo Silva, Director

Date: _____

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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.


Guillermo Silva, Director

Date: _____

Prepared By:
RWT Business Advisors, Inc.
9056 Pines Blvd. Ste 450-B
Pembroke Pines FL 33024

H O 4000 008 393

JAN-13-2004 14:07