

**Electronic Articles of Incorporation
For**

**P04000020457
FILED
January 30, 2004
Sec. Of State**

RIO COCO, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RIO COCO, INC

Article II

The principal place of business address:

4310 45TH ST
VERO BEACH, FL. US 32960

The mailing address of the corporation is:

PO BOX 2151
VERO BEACH, FL. US 32961

Article III

The purpose for which this corporation is organized is:

1. TO CREATE HANDCRAFTED JEWELRY AND OTHER USEFUL PRODUCTS
IN ORDER TO SELL. □ □ 2. TO UTILIZE THE PROFITS FOR VARIOUS
PROJECTS AND PEOPLE THAT NEED FINANCIAL ASSISTANCE. □ □ 3. TO
TEACH GIRLS HOW TO MAKE JEWELRY.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

LAURA U BAGBY
450 39TH CT
VERO BEACH, FL. 32968

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURA U BAGBY

Article VI

The name and address of the incorporator is:

LAURA U BAGBY
450 39TH CT
VERO BEACH, FL 32968

Incorporator Signature: LAURA U BAGBY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LAURA U BAGBY
450 39TH CT
VERO BEACH, FL. 32968 US

Title: VP
MICHAEL BAGBY
450 39TH CT
VERO BEACH, FL. 32968 US

Title: S
MARIE S BISHOP
450 10TH CT SW
VERO BEACH, FL. 32962 US

Title: D
ALICE REMEDIOS
106 CLARKSVILLE CT
CARY, NC. 27513 US

Article VIII

The effective date for this corporation shall be:

01/30/2004