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Florida Department of State

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Division of Corporations

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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.

COCORIO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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Comparate Filings

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ARTICLES OF INCORPORATION

OF CocoRio, Inc.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be: CocoRio, Inc.

ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

ARTICLEIV

The corporation is authorized to issue 100 shares of stock at \$5.00 par value, which shall be designated as common stock.

ARTICLE V

The street address of the initial principal office of the corporation is 970 NW 6 Street, Miami, Florida, 33136.

This document was prepared by: Samuel Spencer Blum, Esquire Suite 106 2666 Tigertail Avenue Coconut Grove, Florida 33133 (305) 854-3314 Florida Bar No. 273430

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ARTICLE VI

The name and address of the corporation's Registered Agent is Samuel Spencer Blum, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial directors of this corporation are:

Clayton T. Proulx 970 NW 6 Street Miami, Florida 33136.

ARTICLE VIII

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

<u>ARTICLE IX</u>

The trame and address of the incorporator of this corporation is: Clayton T. Proulz, 970 NW 6 Street, Miami, Florida, 33136.

ARTICLEX

The corporation shall indemnify the officers or directors or any former officer or

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Samuel Spencer Blum

director to the full extent permitted by law.

ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREO	F, the und	ersigned incor	porator has o	executed these Article	S
of Incorporation on this/ <u>3</u>	_day of _	MAY		,2004	
		Clayton	1. Prouls,	ncornorator	فكتنا
STATE OF FLORIDA)	Callyton	-1-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-		
	: 88.				
COUNTY OF MIAMI-DADE)				
The foregoing instru	iment was	acknowledged	before me t	his	
day of MM	_, 20_04	by Cla	yton T. Pro	ulx, personally know	n
to me or who has produced	*		·-	as identification.	
			\$		
Print Notary's name and commissi	ion numbe	r Notary I	ublic, State	of Florida at Large	
PA PELIN	7				
SAMUEL SUPPLIES BUTHIN	1				
EXPLANES: November 2, 2007 Boorded That Makey Public Underwitten	_ r	age 3 -			

Samuel Spencer Blum

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

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

First, that CocoRio, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, State of Florida, has named Samuel Spencer Blum, located at Suite 105, 2666 Tigertail Avenue, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

Clayton T. Proulx, Incorporator

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.

Samuel Spencer Blum

56B/Upv May 13, 2004

XIVORA Compositions United by a feature or the superconstitute also

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Samuel Spencer Blum

ATTORNEY AT LAV