

PO 4000080026

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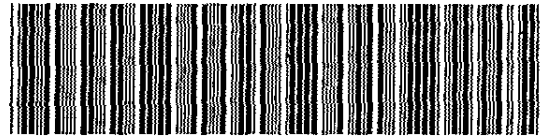
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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U.S. DEPARTMENT OF THE TREASURY

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Division Of Corporations
P.O BOX:6327
Tallahassee
Florida 32314
U.S.A.

Green International U.S.A. P.A.

International Legal Services Department
Ph :1-707-943-1577 Fx : 1-707-943-1577
USA Email: SHAMIMAS@prodigy.net
UK Email: shardcastlem@aol.com
UK:1+44-208-640-3393

19th April 2004

Re: Application for filing of profit organisation "**COCO ATLANTIC USA INC**"

Please find Articles of Corporation for above corporation and filing fee of \$78.00 including Certification.

**Please send completed document to the U.K. Office address:
235 St. Helier Avenue Morden Surrey SM4 6JH U.K. self address envelop is enclosed**

Please do not hesitate to make any further enquiry on Greenandgreenlaw@aol.com

Sincerely yours,

Dr. Shamima Sultana
Incorporator

ARTICLES OF INCORPORATION
OF
COCO ATLANTIC USA INCORPORATED

ARTICLE I. NAME

The name of the Corporation is:

"COCO ATLANTIC USA INCORPORATED"

ARTICLE II. PURPOSE

This Corporation is organized for the following purposes:
To engage in any or all-lawful business for which a Corporation may be
Incorporated under the Laws of Florida

ARTICLE III. POWERS

- a. To have a corporate Seal, which may be altered at pleasure, and to
Use the same by causing it or a facsimile thereof, to be impressed,
affixed or in any manner reproduced.
- b. To purchase, take, receive or otherwise acquire, own, hold, improve,
Use and otherwise
Deal in and with real or personal property or any interest therein,
Wherever situated.
- c. To Sell , convey, mortgage, pledge, create a security interest in
lease, exchange, transfer, and otherwise dispose of all or any part of
its property and assets.
- d. To lend money to, and use its credit to assist its officers and
employees in accordance with the law.
- e. To purchase, take, receive, subscribe for, or otherwise acquire, own
hold, vote,employ,sell,mortgage,lend,pledge, or otherwise use and deal
in and with, shares or other interest in, or obligations of other
domestic or foreign corporations, associations, partnerships, or
Individuals or direct or indirect obligations of the United States or of
any other Government, state, territory, Governmental district, or
Municipality or of any instrumentality thereof.
- f. To make contracts and guarantees and incur liabilities, borrow money,
At such rate of interest as the corporation may determine, issue its
Notes, bonds and other obligations by mortgage or pledge of all or any

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JALAPA, CALIFORNIA

Part of its property, franchises and income.

g. To lend money for corporate purposes, invest and re-invest its funds,
And take and hold real and personal property as security for the payment
Of funds loaned or invested.

h. To conduct its business, carry on its operations, and offices and
exercise the powers granted by law within or without this state.

i. To elect or appoint officers and agents of the corporation and
Define their duties and fix their compensation.

j. To make and amend by laws, not inconsistent with its articles of
Incorporation or with the laws of this states, for the administration
And regulation of the affairs of the corporation.

k. To make donations for the public welfare or for charitable,
scientific or educational purposes.

l. To transact any lawful business that the board of directors shall
find will be in aid of governmental policy.

m. To pay pensions and establish pension plans, profit sharing plans,
stock option plans
and other incentive plans for any or all directors, officers, and
employees and for any or all of the directors, officers and employees of
Its subsidiaries.

n. To a promoter, incorporator, partner, member, associate or manager of
any corporation, partnership, joint venture, trust or other enterprise.

o. To have and exercise all powers necessary or convenient to effect its
Purposes.

ARTICLE IV CORPORATION EXISTENCE

This Corporation shall commence existence upon filing of these articles,
and have perpetual existence

ARTICLE V PRINCIPAL OFFICE

The address of the principal office of the corporation is:
3057 NE 16TH Avenue
Oakland Park
Florida 33334 USA

ARTICLE VI REGISTERED AGENTS AND OFFICE

The initial registered office of this corporation and name of the initial registered agents of this corporation at that address are

SHAMIMA SULTANA
3057 NE 16TH Avenue
Oakland Park
Florida 33334 USA

ARTICLE VII CAPITAL STOCK

This corporation is authorised to issue 100,000 shares of common stock having a par value of \$.01 per share.

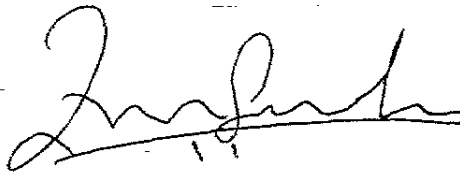
ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have a board of directors. The number of directors may be either increased or diminished from time to time by the share holders at any duly called and constituted meeting. The names and addresses of the initial directors of this corporation are:

President
Salome Sackey
55, Franley Road
London SE25 6NX



Vice- President
Francis Oppong
1, Reservoir Close
Thoronton Heath
Surrey CR7 8FA



Treasurer
Joseph Sackey
55, Franley Road
London SE25 6NX



Managing Director
Shamima Sultana
3057 NE 16TH Avenue
Oakland Park
Florida 33334 USA



ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

Each Shareholder is entitled to cumulate his votes for the directors of the corporation. He is entitled to multiply the number of votes he is entitled to cast by the number of directors for whom he is entitled to vote and to cast the product for a single candidate or distribute the product among two or more.

ARTICLE X PRE-EMPTIVE RIGHTS

The corporation shall have pre-emptive rights. Each shareholder of the corporation shall have pre-emptive right to acquire proportional amounts of the corporation's unissued shares upon the decision of the board of directors to issue them. In such event, the board of directors shall Prescribe uniform terms and conditions in order to provide a fair and Reasonable opportunity to exercise this right.

ARTICLE XI BY LAWS

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

ARTICLE XII

RESTRICTIONS OF TRANSFER OF STOCK

Transfer of shares of capital stock of this corporation may be restricted by the laws or by agreement of the shareholders.

ARTICLE XIII

AMENDMENT

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

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CLERK OF DISTRICT COURT
JALAN, MALAYSIA

ARTICLE XIV. INCORPORATOR

The name and address of the person signing these Article of Incorporation is:

Shamima Sultana
3057 NE 16TH Avenue
Oakland Park
Florida 33334 USA

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this

9 Day of May 2004



Shamima Sultana Registered Agent

County of Surrey

Before me personally appeared SHAMIMA SULTANA

Who is personally known to me or who produced PASSPORT as identification, who executed the forgoing Articles of Incorporation, and who swore to and acknowledged before me that he /she executed those Articles of Incorporation this

9 day of May 2004



Solicitors

ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge that I am familiar with the duties and responsibilities as Registered Agent of Coco ATLANTIC USA INCORPORATED and hereby accept said duties and responsibilities



Registered Agent

DAVID A. RUBIE & CO.
53 The Market
Rose Hill Sutton
SM1 3HE