

**Electronic Articles of Incorporation
For**

P05000136660
FILED
October 05, 2005
Sec. Of State
bmcknight

COCO'S NIGHTCLUB, 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:
COCO'S NIGHTCLUB, INC.

Article II

The principal place of business address:
4 N. KROME AVE
HOMESTEAD, FL. US 33030

The mailing address of the corporation is:
4 N. KROME AVE
HOMESTEAD, FL. US 33030

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
500

Article V

The name and Florida street address of the registered agent is:
ABRAHAM GAYTAN
4 N. KROME AVE
HOMESTEAD, FL. 33030

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

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Registered Agent Signature: ABRAHAM GAYTAN

Article VI

The name and address of the incorporator is:

H. ERNIE FERNANDEZ
FERNANDEZ ACCOUNTING SERVICES, INC.
27553 S DIXIE HWY
HOMESTEAD, FL 33032

Incorporator Signature: H. ERNIE FERNANDEZ

Article VII

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

Title: PD
ABRAHAM GAYTAN
4 N. KROME AVE
HOMESTEAD, FL. 33030 US

Title: VPD
EULALIA GAYTAN
4 N. KROME AVE
HOMESTEAD, FL. 33030 US

Article VIII

The effective date for this corporation shall be:

10/06/2005