

**Electronic Articles of Incorporation
For**

P06000072159
FILED
May 23, 2006
Sec. Of State
jshivers

KOKO BISTRO - AVENTURA, 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:

KOKO BISTRO - AVENTURA, INC.

Article II

The principal place of business address:

18851 NE 29TH AVENUE
1ST FLOOR
AVENTURA, FL. 33180

The mailing address of the corporation is:

9849 NW 28TH PLACE
CORAL SPRINGS, FL. 33065

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:

1

Article V

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

NIKOL C MAROULIS
9849 NW 28TH PLACE
CORAL SPINGS, FL. 33065

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

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Registered Agent Signature: NIKOL C. MAROULIS

Article VI

The name and address of the incorporator is:

ELENI PANTARIDIS
1234 BALLYSHANNON PARKWAY

ORLANDO, FL 32828

Incorporator Signature: ELENI PANTARIDIS

Article VII

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

Title: P
NIKOL C MAROULIS
9849 NW 28TH PLACE
CORAL SPRINGSL, FL. 33065

Title: VP
ATHANASIOS D MAROULIS
9849 NW 28TH PLACE
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

05/18/2006