

**Electronic Articles of Incorporation
For**

P07000063440
FILED
May 30, 2007
Sec. Of State
shawkes

COCO'S MEXICAN CAFE 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 MEXICAN CAFE INC

Article II

The principal place of business address:

11501 HUTCHISON BLVD
% GRAND PANAMA RETAIL LLC
PANAMA CITY BEACH, FL. 32407

The mailing address of the corporation is:

11501 HUTCHISON BLVD
% GRAND PANAMA RETAIL LLC
PANAMA CITY BEACH, FL. 32407

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:

100

Article V

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

ROBERT PEREZ
42 VIA LARGO
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: ROBERT PEREZ

Article VI

The name and address of the incorporator is:

ROBERT PEREZ
42 VIA LARGO

SANTA ROSA BEACH FL 32459

Incorporator Signature: ROBERT PEREZ

Article VII

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

Title: P
ROBERT PEREZ
42 VIA LARGO
SANTA ROSA BCH, FL. 32459

Article VIII

The effective date for this corporation shall be:

06/01/2007