

**Electronic Articles of Incorporation
For**

P07000084562
FILED
July 26, 2007
Sec. Of State
jshivers

COCOA PALMS, 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:
COCOA PALMS, INC.

Article II

The principal place of business address:
33518 TERRAGONA DRIVE
SORRENTO, FL. US 32776

The mailing address of the corporation is:
33518 TERRAGONA DRIVE
SORRENTO, FL. US 32776

Article III

The purpose for which this corporation is organized is:
TO PROVIDE A TASTE OF THE CARIBBEAN TO THE MALL.□□□□

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
CAMIL SINGH
33518 TERRAGONA DRIVE
SORRENTO, FL. 32776

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

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Registered Agent Signature: CAMIL SINGH

Article VI

The name and address of the incorporator is:

CAMIL SINGH
33518 TERRAGONA DR

SORRENTO FL, 32776

Incorporator Signature: CAMIL SINGH

Article VII

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

Title: PSTD
CAMIL SINGH
33518 TERRAGONA DRIVE
SORRENTO, FL. 32776 US

Title: VP
NAVIN BOODHAN
3961 MARIETTA WAY
ST. CLOUD, FL. 34772 US

Title: D
NARESH SINGH
33518 TERRAGONA DRIVE
SORRENTO, FL. 32776 US

Article VIII

The effective date for this corporation shall be:

07/25/2007