

**Electronic Articles of Incorporation
For**

P07000131931
FILED
December 14, 2007
Sec. Of State
dwhite

COCO'S CASTLE 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 CASTLE INC.

Article II

The principal place of business address:
220 NORTH CHARLES R.BEALL BLVD.
SUITES 3 AND 4
DEBARY, FL. US 32713

The mailing address of the corporation is:
145 MITNIK DRIVE
DELTONA, FL. US 32738

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:
DIANE BEVERLY
145 MITNIK DRIVE
DELTONA, FL. 32738

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

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Registered Agent Signature: DIANE BEVERLY

Article VI

The name and address of the incorporator is:

DIANE BEVERLY
145 MITNIK DRIVE

DELTONA,FLORIDA 32738

Incorporator Signature: DIANE BEVERLY

Article VII

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

Title: P
DIANE BEVERLY
145 MITNIK DRIVE
DELTONA, FL. 32738 US

Title: VP
RICHARD L BEVERLY
145 MITNIK DRIVE
DELTONA, FL. 32738 US

Title: SEC
PAUL R CAMPANILE
145 MITNIK DRIVE
DELTONA, FL. 32738

Article VIII

The effective date for this corporation shall be:

12/14/2007