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ARTICLES OF INCORPORATION

OF COCO'S CAFE, INC

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is **COCO'S CAFE**, **INC**

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activity (ies) or business permitted under the laws of the United States and the State of Florida, including but not limited to providing food and beverage services.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue initially Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares" [2]

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent's office is Vincent Thilloy, 3322 Chase Ave, Miami Beach, Fl 33140-3415 The address of the principal office of the corporation is 3322 Chase Ave, Miami Beach, Fl 33140-3415

The corporation shall have <u>One(1)</u> directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the corporation are as follows:

OFFICER AND DIRECTOR:

President/ Director Vincent Thilloy, 3322 Chase Ave, Miami Beach, Fl 33140-3415

ARTICLE VII - INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation is: Vincent Thilloy, 3322 Chase Ave, Miami Beach, Fl 33140-3415

<u>IN WITNESS WHEREOF</u>, the undersigned subscribers have executed these Articles of Incorporation, on this 22nd Day of August, 2008.

Vincent Thillov

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

COCO'S CAFE, INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Vincent Thilloy, 3322 Chase Ave, Miami Reach, Fl 33140-3415 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.

August 22, 2