

# Florida Department of State Division of Corporations

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To:

Division of Corporations

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Account Name : KALKAS BUSINESS SERVICES

Account Number : I19980000015 Phone : (305)577-9716

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Coco Plum Photovideo, Inc.

Certificate of Status		0
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MALLAHASSEE, FLORIDA

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SECRETARY OF STATE FALL AHASSEE, FLORIDA H09000050941

#### ARTICLES OF INCORPORATION OF

Coco Plum Photovideo, Inc.,

(Name of Corporation)

## ARTICLE I -- NAME

The name of this corporation is:

Coco Plum Photovideo, Inc..

with the principal place of business and mailing address at

8153 SW 163 Ave Miami, FL 33193

#### ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1<sup>st</sup> Street, Suite 225 Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

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#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Clara L. Abril; President 8153 SW 163 Ave Miami. FL 33193

#### **ARTICLE VI - INCORPORATORS**

The name of and address of the person signing this article are:

Martti Kalkas 245 SE 1<sup>st</sup> Street, Ste 225 Miami. FL 33131

#### ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

#### ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

#### **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of March 2009.

Incorporator

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OS MAR -4 AM 11: 01 SECRETARY OF STATE TALL AMASSEE, FLORIDA

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# AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That the Coco Plum Photovideo, inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade, State of Florida, has appointed

Martti Kalkas 245 SE 1<sup>st</sup> Street, Suite 225 Miami, FL 33131

as its agent to accept service of process within the state.

#### **ACKNOWLEDGEMENT:**

Having been named by the

Coco Plum Photovideo, Inc..

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this  $4^{th}$  day of March 2009.

Registered Agent

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