# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000054930 3)))



H130000549303ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email	Address:	 		

# FLORIDA PROFIT/NON PROFIT CORPORATION

Coco Active Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

13 MAR -8 AMII: 51

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Coco Active Corp.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Coco Active Corp.
4450 NW 102 Place
Doral FL 33178

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: YH & S Accounting & Financial Consultants, Inc. 2875 N.E. 191 Street, Suite 302 Aventura FL 33180

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Eduardo Kouri Mariana Palacios

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI, Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 8, 2013.

The undersigned incorporator executed these Articles of Incorporation on 3/8/2011.

CORPORATE CREATIONS INTERNATIONAL IN
Steven Buchta Executive Vice President
by Kristine Roy as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

13 MAR -8 AMII: 51

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Coco Active Corp.

# **REGISTERED AGENT/OFFICE:**

YH & S Accounting & Financial Consultants, Inc. 2875 N.E. 191 Street, Suite 302 Aventura FL 33180

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

YM & S ACCOUNTING & FIXANCIAL CONSULTANTS, INC.

by Kristine Roy as attorney-in-fact

Date: 3/8/2013.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107