

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.

(((H17000147836 3)))



H170001479363ABC4

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:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone

: (305)444-4994

Fax Number

: (305)444-4977

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 COCUROCI HOME TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 0 5 2017

T. SCOTT

850-617-6381

6/2/2017 9:57:52 AM PAGE 1/001 Fax Server



June 2, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: COCUROCI EOME TECHNOLOGIES, INC.

REF: W17000046575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott Regulatory Specialist II New Filings Section FAX Aud. #: B17000147836 Letter Number: 517A00011068

ARTICLES OF INCORPORATION

OF

COCUROCI HOME TECHNOLOGY, INC

The undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation and should be:

COCUROCI HOME TECHNOLOGY, INC

FILED 17 JUN -2 AM 8: 46 SECRETARY DE STATE ALE ARRESTE FLORIDA

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

HOME AUTOMATIONS AND TECHNOLOGIES.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The existence of the corporation is perpetual

ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

175 SW 7TH STREET UNIT # 1515 MIAMI, FL 33130

ARTICLE VII

The name and address of the Registered Agent of the Corporation is:

ECCO PLANET CORP.

175 SW 7TH STREET UNIT # 1515 Florida Street address (P.O. Box NOT acceptable)

> MIAMI, FL 33130 Fl City, State, and Zip

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

ARTICLE IX

The names and post office of the members of the first board of Officers and the state of corporate officers are as follow:

Cocuroci Automação e Sonorização, Ltda 175 SW 7^{TX} STREET UNIT # 1515 MIAMI, FL 33130

PRESIDENT

ARTICLE X

The stock of the corporationmay be issued pursuant to the provisions of Section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness whereof, we the Incorporators hereunto set our hands and seals, this May 22, 2017

MARCELO COCOROCI ON BEHALF OF

Cocuroci Automação e Sonorização, Ltda 175 SW 7th STREET UNIT # 1515 MIAMI, PL 33130

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0507, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation COCUROCI HOME TECHNOLOGY, INC organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:

ECCO PLANET USA, LLC

Agent to accept process in State of Florida County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered

ECCO PLANET USA, LLC

7131 GRAN NATIONAL DR, STE. #103 ORLANDO, FL 32819