P2000004781U

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SECRETARY OF STATE

N CULLIGAN JUL 1 - 2020

· , COVER LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: Domestication of an existing NY state for profit S Corporation.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication \$ 50.00

Articles of Incorporation and Certified Copy 8 78.75

Total filing fee \$128.75

OPTIONAL:

Certificate of Status \$ 8.75

From:

Armaan Shaviri

Name (printed or typed)

2181 Vardin Place

Address

Naples, FL 34120

City, State & Zip

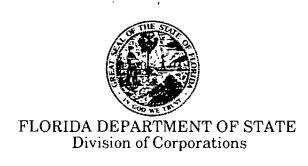
845-499-6344

Daytime Telephone Number

armaan@shaviri.com

E-mail address: (to be used for future annual report notification)

INHS53 (3/20)



June 9, 2020

ARMAAN SHAVIRI 2181 VARDIN PLACE NAPLES, FL 34120

SUBJECT: COCO4USA, INC Ref. Number: W20000057215

We have received your document for COCO4USA, INC and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Letter Number: 920A00011310

Marti Simmons Regulatory Specialist II

www.sunbiz.org

FILED 2020 JUN-2 PM 2:51 SECRETARY OF STATE TALLAHASSEE, FL

Articles of Domestication Foreign Corporation Domesticating to Florida

The undersigned, Armaan Shaviri	President & CEO		
(Name)	(Title)		
of Coco4USA, Inc	, a foreign		
corporation, in accordance with s. 607.11922, Flor Domestication.			
1. Then name of the domesticating corporation	_{on is} Coco4USA, Inc		
<u>. </u>	(Foreign Corporation)		
	·		
2. The jurisdiction and date of its formation is	New York State -10/11/2013		
3. The name of the domesticated corporation			
	·		
4. The jurisdiction of formation of the domes	ticated corporation is Florida		
	5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.		
6. Attached are Florida Articles of Incorporati requirements pursuant to s.607.0202, F.S.	Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.		
I certify I am authorized to sign these Articles of De	omestication on behalf of the corporation.		
(Auth	orized Signature)		

FILED 2020 JUN -2 PM 2:51 SECRETARY OF STATE TALLAHASSEE, FL

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME	
THE NAME OF THE CORPORATION SHALL B	E:
Coco4USA, Inc	
ARTICLE II PRINCIPAL OFFI THE PRINCIPAL PLACE OF BUSINESS/MAILI	
THE PRINCIPAL PLACE OF BUSINESS/ MAILI	'NG ADDRESS IS:
Principal Address	Mailing Address
2181 Vardin Place, Naples FL 34120	2181 Vardin Place, Naples FL 34120
	•
ARTICLE III PURPOSE	
THE PURPOSE FOR WHICH THE CORPORA	
	which a corporation may be organized under the business
corporation law.	
ADMICE D. W. CHARDE	
ARTICLE IV SHARES THE NUMBER OF SHARES OF STOCK IS: 20	30
THE NUMBER OF SHARES OF STOCK IS: 20	
ARTICLE VI REGISTERED	AGENT AND STREET ADDRESS
	SSS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
	·
Armaan Shaviri	
2181 Vardin Place, Naples FL 34120	
2701 Valanti taco, (Vapica) E 34120	
HAVING BEEN NAMED AS REGISTERED	AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE
	PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR
WITH AND ACCEPT THE APPOINTMENT A	AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY,	
Marin	
Signature/Registered Agent	5/27/2020
Signature/ registered Agent	Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES: Armaan Shaviri-President & CEO Name & Title: Name & Title: 2181 Vardin Place Address: Address: Naples, FL 34120 Name & Title: Name & Title: Address: Address: Name & Title: _____ Name & Title: Address: Address: Name & Title: Name & Title: Address: Address:

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155,F.S.

Signature/Authorized Person

5/27/2020

Date