

1201 HAYS STREET

TALLAHASSEE, FL 32301

800-342-8086



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PRIESTER HALL
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 604265 9921A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 24, 1995

ORDER TIME : 9:52 AM

ORDER NO. : 604265

CUSTOMER NO: 9921A

CUSTOMER: Thomas Sherman, Esq
THOMAS G. SHERMAN, ESQ

218 Almeria Avenue

Coral Gables, FL 33134

500001497849
-05/24/95--01032--003
***122.50 ***122.50

DOMESTIC FILING

NAME: COCO FRUZ CORPORATION

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAY 24 1995

FILED
MAY 24 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
COCO FRUZ CORPORATION**

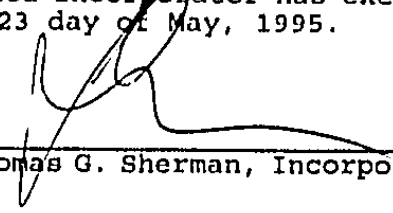
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95 MAY 24 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is COCO FRUZ CORPORATION (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is 3034 Grand Avenue, Miami, Florida 33133.
- THIRD:** The corporation is authorized to issues 7,500 shares of common stock, par value \$.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 218 Almeria Avenue, Coral Gables, Florida 33134.
- FIFTH:** The name and address of the incorporator of the Corporation is: Thomas G. Sherman, 218 Almeria Avenue, Coral Gables, Florida 33134.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have two (2) directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors of the Corporation are: Thomas G. Sherman, (President) 218 Almeria Avenue, Coral Gables, Florida 33134 and Angel Duran, (Vice President) 4004 Aurora St., Coral Gables, Florida 33134.
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH:** The corporate existence of the Corporation shall commence

on May 24, 1995.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of May, 1995.



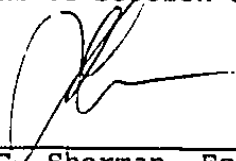
Thomas G. Sherman, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Thomas G. Sherman, Esquire

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