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NAME: COCO GELATO ON THE BAY, CORP.  
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF**

**COCO GELATO ON THE BAY, CORP.**

**ARTICLE I-NAME**

The name of this Corporation is Coco Gelato on the Bay, Corp.

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 2,500 shares of common stock having a par value of \$10.00 per share and 2,500 shares of preferred stock having a par value of \$10.00 per share.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is 3245 Virginia St., Suite No. 2, Miami Florida 33133. The principal place of business of the corporation shall be 3245 Virginia St., Suite No. 2, Miami Florida 33133.

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial Director are:

**NAME**

**ADDRESS**

Alonso Portuondo

130 Cape Florida Dr.,  
Key Biscayne, FL 33149

Prepared by: Herminia Rosario  
Rosario & Associates,  
4410 W 16th Ave. #2  
Hialeah, Florida 33012  
Phone (305) 828-8622  
Fax (305) 828-4657

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**ARTICLE VII-LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

**ARTICLE VIII-INDemnIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX-PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X-INCORPORATOR**

The person signing these articles is Alonso Portuondo, 130 Cape Florida Dr., Key Biscayne, FL 33419.

**ARTICLE XI-AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this June 14, 1995.

  
Alonso Portuondo

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**ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

Coco Gelato on the Bay, Corp. a Florida Corporation organized under the laws of the State of Florida has named Herminia Rosario, at Mialeah, Dade County, State of Florida, as its agent to accept service of process within this state.

  
Alonso Portuondo

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR Coco Gelato on the Bay, Corp. AT 4410 W. 16th Ave. #2, Mialeah, Florida 33012. THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this June 14, 1995

  
Herminia Rosario

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100  
117  
TOTAL P. 01

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