

*Travieso Corporation*

Accountants & Auditors  
1784 West Flagler St., Ste. 6 & 8  
Miami, Florida 33135 Tel. 649-7550

**P95000074082**  
September 20th 1995.

Secretary of State  
Corporation Filing Office  
Tallahassee, Florida,

Dear Sirs:

Please find enclosed the following documents in order  
to file the Articles of Incorporation of COCOPLUM  
LUMBER SUPPLY CORP.

1. Articles of Incorporation of COCOPLUM LUMBER  
SUPPLY CORP.
2. Check in the amount of \$122.50 order of Secretary  
of State, covering filing fees and certified copy.
3. Certified copy.

Sincerely yours,

By

Lorenzo Travieso

9/26/95

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ARTICLES OF INCORPORATION  
OF  
COCOPLUM LUMBER SUPPLY CORP.

The undersigned, in order to form a corporation for the purposes hereinafter stated by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these articles of -  
Incorporation :

1. NAME:

The name of this Corporation is:  
COCOPLUM LUMBER SUPPLY CORP.

2. DURATION:

This corporation shall have a perpetual existence.

3. PURPOSE :

This corporation is organized for the following  
purposes:

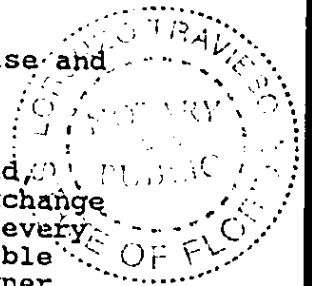
a) Engage and operate a business of Lumber supply, selling and distributing wood for lobster traps, rope, lobster funnel, buoys, nails, staples and all fishing accessories.

b) To distribute and sell all kind of merchandise and  
wares

c) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description whatsoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.

d) In the purchase or acquisition of property, business rights or in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other entity.

e) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purp-



ose of transacting any or all lawful business, both within or without the territory of the United States of America.

4. POWER.

a) This corporation shall have all the corporate - power ennumerated in the Florida General Corporation Act.

5. CAPITAL STOCK:

This corporation is authorized to issue 500 shares common stock, which shall be designated "Common Shares", at a par value of \$1.00 (ONE DOLLAR) per share.

6. PREEMTIVE RIGHTS:

Every shareholder, upon the sale of cash of any new stock of this corporation shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of transactional shares) at the price at which it is offered to others.

7. INITIAL REGISTERED OFFICE AND AGENT:

The principal place of business and registered address of this corporation is 2 Cocoplum Drive, MARATHON, FLORIDA, 33050.

and the name of the initial registered agent of this corporation at that address is: Mr. DELFIN GONZALEZ, at 2 Cocoplum Drive, Marathon, Florida, 33050. who accepts it.

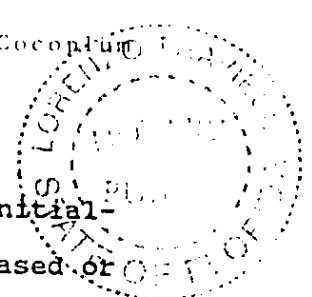
8. INITIAL BOARD OF DIRECTORS:

This corporation shall have one director initial-ly.

The number of directors may be either increased or diminished from time to time by the By-Laws.

The names and addresses of the initial director of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify:

NAME	ADDRESS:	TITLES:
DELFIN GONZALEZ,	at Cocoplum Drive, Marathon, Fl.	33050, PRESIDENT.



9. INCORPORATORS

these articles, The name and address of the person signing

NAME	ADDRESS
DELFIN GONZALEZ	2 Cocoplum Dr. Marathon, Florida, 33050

10. AMMENDMENTS:

This corporation reserves the right to ammend or repeal any provisions contained in these articles of incorporation or any ammendment thereto, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this twentieth day of September, AD nineteen hundred and ninety five.

*Delphin Gonzalez* \_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA

SS

COUNTY OF DADE

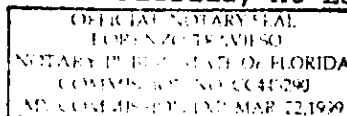
BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Mr DELFIN GONZALEZ

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and HE acknowledged before me that he executed these Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hands and affixed my official seal in the State and County aforesaid, this twentieth of September AD nineteen hundred and ninety five.

My commission expires:

March 22nd. 1999.

*Lorenzo Travieso*  
Notary Public  
State of Florida, At Large



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

I, COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:  
THAT COCOPLUM LUMBER SUPPLY CORP.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MARATHON, STATE OF FLORIDA, HAS NAMED MR. DELFIN GONZALEZ, LOCATED AT 2 Cocoplum Drive, Marathon, Florida, 33050, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Date; 9-20-95.

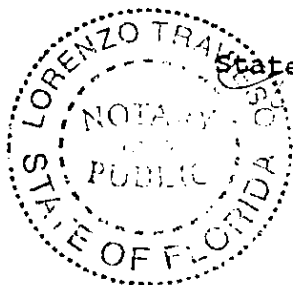
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLET PERFORMANCE OF MY DUTIES.

Date: 9-20-95.

SWORN AND SUBSCRIBED before me this twentieth day of September AD nineteen hundred and niety five.

My commission expires:

March 22nd. 1999.



Notary Public  
State of Florida, At Large.

