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((H96000011436))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: COCO O ENTERTAINMENT, INC.

FAX AUDIT NUMBER: H96000011436

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Stanley B. Lawls
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6285 N.W. 7th Ave.
Miami, FL 33150
(305) 751-8934

ARTICLES OF INCORPORATION

OF

COCO-C ENTERTAINMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9:04:16 PM 11-11-96

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The undersigned, Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is COCO-C ENTERTAINMENT, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 1335 NORTHWEST 67TH STREET, MIAMI, FL 33147.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue 5,000 shares of common stock with a par value of \$1.00. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation..

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ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 1335 NORTHWEST 67TH STREET, MIAMI, FL 33147 and the registered agent at that office is CHANEL LINDSEY.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have director(s) constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

REGINA HANSHAW
1335 NORTHWEST 67TH
STREET
MIAMI, FL 33147

CHANEL LINDSEY
1335 NORTHWEST 67TH
STREET
MIAMI, FL 33147

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ARTICLE IX: INCORPORATOR(S)

The Incorporator(s) of the Corporation is (are) as follows:

REGINA HANSHAW
1336 NORTHWEST 67TH STREET
MIAMI, FL 33147

IN WITNESS WHEREOF, I, REGINA HANSHAW, the undersigned Incorporator(s), have signed these Articles of Incorporation on this 15th day of August, 1996, and acknowledged the same to be my (our) act.

Regina Hanshaw
REGINA HANSHAW

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15th day of August, 1996 by REGINA HANSHAW, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a State of Florida driver's license identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS
My Commission G040774
Expires Sep. 18, 1998
Bonded by HAI
800-422-1888

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

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Pursuant to the provisions of Chapters 48.001 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That COCO-G ENTERTAINMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIAMI, County of Dade, State of Florida, has named CHANEL LINDSEY, at 1335 NORTHWEST 67TH STREET, in the City of MIAMI, County of , State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY:

Chanel Lindsey
CHANEL LINDSEY

DATE:

August 15, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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