

8

10:32 AM

TO: DIVISION OF CORPORATIONS  
 DEPARTMENT OF STATE  
 STATE OF FLORIDA  
 409 EAST GULF STREET  
 TALLAHASSEE, FL 32399

FROM: EMPIRE CORPORATE KIT COMPANY  
 1002 N. W. 11th ST  
 SUITE 100  
 MIAMI, FL 33136-3400

CONTACT: RAY STORMONT  
 PHONE: (305) 541-3094  
 FAX: (305) 541-3770

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

FAX AUDIT NUMBER: H90000011436  
 DATE REQUESTED: 08/16/1996  
 CERTIFIED COPIES: 1  
 NUMBER OF PAGES: 4  
 ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
 TIME REQUESTED: 10:32:18  
 CERTIFICATE OF STATUS: 0  
 METHOD OF DELIVERY: FAX  
 ACCOUNT NUMBER: 072450003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H90000011436))  
 \*\* ENTER 'M' FOR MENU. \*\*  
 ENTER SELECTION AND <CR>:  
 Help F1 Option Menu F2

NUM Connect: 00:14:1

FILED  
 96 AUG 16 PM 1:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED

96 AUG 16 AM 11:41

RECEIVED

AUG-16-1996 11:20  
 EMPIRE CORPORATE KIT

Stanley B. Lawis  
Fl. Bar No. 07197022  
6285 N.W. 7th Ave.  
Miami, FL 33150  
(305) 751-8934

**ARTICLES OF INCORPORATION**

**OF**

**COCO-C ENTERTAINMENT, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 16 PM 1:11

FILED

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.

ARTICLES/1996ARTLARTICLE.AUG

H96000011436

H96000011436

**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

H96000011436

H96000011436

ARTICLES/1836ARTL/ARTICLEAUG

H96000011436

**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, 1998, 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, 1998 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 Expires 09/18/98  
Expires Sep. 18, 1998  
Bonded by HAI  
800-422-1888

H96000011436

ARTICLES/1998ARTL\ARTICLEAUG

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

H96000011436

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-C 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

96 / AUG 16 PM 1:12

FILED

H96000011436

ARTICLES/1996ARTL\ARTICLE.AUG