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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.

ACCT#:

072720000036

CONTACT: PATTIE M CALLAHAN

PHONE: (407)843-4600

FAX #: (407)423-4495

NAME: LOCO COCO, INC.

AUDIT NUMBER..... H96000012877

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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DATE: September 16, 1996

TO: ATTENTION: TERESA SPEARS

DIVISION OF CORPORATIONS-ELECTRONIC PROCESSING

COMPANY: FLORIDA DEPARTMENT OF STATE

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FROM: PATTIE M. CALLAHAN, LEGAL ASSISTANT TO MICHAEL R. GIBBONS

TELECOPIER NO: (407) 423-4495

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v 116	GINA NEAL
CLIENT NO: 099998 OCO COCO/INC	MATTER NO: 10901 ATTY NO:151

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ARTICLES OF INCORPORATION

OF

LOCO COCO, INC.

ARTICLE I - NAME

The name of this corporation is LOCO COCO, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 5715 Bent Pine Drive, Apt. 200, Orlando, Florida 32822.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801 and the name of the initial registered agent of this corporation at that address is Michael R. Gibbons.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Jose Pacheo, III

5715 Bent Pine Dr., Apt. 200 Orlando, Florida 32822

This document was prepared by: Michael R. Gibbons, Esq.

Florida Bar Number: 864625 Lowndes, Orosdick, Doster, Kantor & Reed, P.A. P. O. Box 2309 Orlando, Florida 32802-2809 (407) 843-4600

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Michael R. Gibbons

215 North Eola Drive Orlando, Plorida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 13th day of September, 1996.

Michael R. Gibbons, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of LOCO COCO, INC.

Michael R. Gibbons

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of LOCO COCO, INC.

Michael R. Gibbons

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