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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BANANA COU CORPORATION

AUDIT NUMBER...... 196000015680

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

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### **A**)

# ARTICLES OF INCORPORATION OF BANANA COU CORPORATION

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

## ARTICLE I

The name, of the corporation shall be:

#### BANANA COU CORPORATION

### GENERAL HATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 ber share.
- B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 IV

This Corporation shall exist perpetually.

### ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 12922 S.W. 88 Terrace, YB-206, Miami, Florida 33186. The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director. .

PRESENTED BY:

Disney D. Thompson, Sequire, DISNEY D. THOMPSON & ASSOC., P.A., Plorida Sar No. 847534. 169 East Fingler Street, Suite 1527, Missi, Plorida 33131. (305) 381.9096

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#### ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

MARIA CRISTINA SOTO 12922 SIW. 88 TERRACE #B-206 HIAMI, FLORIDA 33186

GUILLERNO ADOLFO CETTE
12922 S.W. 88 TERRACE
#B-206
MIAMI, FLORIDA 33186

NICOLAS A. MOCCIA 12922 8 W. 88 TERRACE #B-206 MIAMI, FLORIDA 33186

ANDREA MOCCIA 12922 8 W. 88 TERRACE #B-206 | HIAHI, FLORIDA 33186

### ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 1911 S.W. 126 Court, Miami, Florida 33175 and the name of the initial registered agent of this Corporation at the address is: SILVIA E. BOXELL.

#### ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: GUILLERMO ADOLYO CETTE, 12922 S.W. 88 Terrace, #B-206, Miami, Florida 33186.

CUILLERNO ADOLFO GETTE

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PRESENTED BY: Disney D. Thompson, Esquire, DISNEY D. TEOMPSON & ASSOC., P.A., Florida Bar No. 247534. 169 East Flagler Street, Suite 1527, Hismi, Florida 33131.

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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN PLORIDA NAMING AGENT UPON WHOM PROCESS HAY BE SERVED

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

BANANA COU CORPORATION, a corporation being organized under the laws of the State of Florida, with its principal place of business: 12922 S.W. 88 Terrace, #B-206, Miami, Florida 33186, has named SILVIA E. BORELL, located at 1911 S.W. 126 Court, Miami, Florida 33175, as its agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I horeby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.

Registered Agent + Silvia E. Borell

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PRESENTED BY:

Disney D. Thompson, Esquire, DISNEY D. THOMPSON & ASSOC., P.A., Florida Bar No. 947534. 169 East Plagler Street, Suite 1527, Mismi, Plorida 33131.