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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _RANCHO LOS COCOS, INC._
   (Corporation Name)   (Document #)

2. _The Coconut Ranch, inc_   Translation
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

☑ Walk in   ☒ Pick up time _2,00_   ☑ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials **SN**	DEC 1 9 1996,

ARTICLES OF INCORPORATION

OF

RANCHO LOS COCOS, INC.

ARTICLE I - NAME

The name of this corporation is_____

_____   _____RANCHO LOS COCOS, INC._____

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue_one hundred (100)_ shares of_no_ par value common stock, which s . 'l be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial ~~registered~~ *principal* office of this

corporation is 2828 CORAL WAY, Suite 410,   Miami, Fl. 33145

and the name of the initial registered agent of this corporation

is   Fausto Alvarez

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one   director(s) initially.
The number of directors may be either increased or diminished from
time to time by the bylaws but shall never be less than ONE.
The name and address(es) of the initial director(s) of this
corporation is (are):

Jose L. Rodriguez   2828 Coral Way, Suite 410
                                         Miami, Fl. 33145

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or
any former officer or director, to the full extent permitted by
law.

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is (are):

Jose L. Rodriguez   2828 Coral Way, Suite 410
              Miami, Fl. 33145

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 16th day of December ,1996.
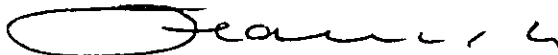
_____
Jose L. Rodriguez

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

In compliance with section 607.034 of the Florida Statutes,

the following is submitted: RANCHO LOS COCOS, INC.

desiring to organize or qualify under the laws of the State of

Florida, with its principal place of business in the City of

Miami, County of Dade, State of Florida, has named_____

Fausto Alvarez_____ located at_____

2828 Coral Way, Suite 410 _____ City of Miami, County of Dade,

State of Florida 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
mentioned corporation, at the place designated in this Certificate,
I hereby agree to act in this capacity, and further agree to comply
with the provisions of all Statues relative to the proper and
complete performance of my duties.

Dated this_16_ day of__December_____,1996.

_____
Resident and Registered Agent