MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. COCO DISTRIBUTOR, INC.
(Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time \_\_\_\_\_\_ Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent ION OF CORPORATION **Domestication** Dissolution/Withdrawal Other Merger REGISTRATION OTHER FILINGS QUALIFICATION **Annual Report** Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

COCO DISTRIBUTOR, INC...

97 APR 16 PH 1: 40
SECRETARY OF STATE
TALL AHASSEF FLORIDA

ARTICLE I- CORPORATE NAME

The name of this corporation is: COCO DISTRIBUTOR, INC.

ARTICLE II- NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida; and in particular, to engage in the wholesale distribution of general merchandise.

Also purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

## ARTICLE III-CAPITAL STOCK.

The maximum number of shares of stocks that this corporation is authorized to issue and to have outstanding at anyone time is 100 shares of common stocks, having a par value of \$ 6.00 per share.

#### ARTICLE IV-TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLES OF INCORPORATION. COCO DISTRIBUTOR, INC. PAGE TWO

ARTICLE V-REGISTERED AGENT,
REGISTERED OFFICE AND
PRINCIPAL PLACE OF BUSINESS.

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

NAME

**ADDRESS** 

Carlos Orozco

11530 S Open Ct Cooper City, Fl 33026

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI-BOARD OF DIRECTORS.

This corporation shall have one director initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII-INITIAL DIRECTOR.

The name of the initial director and his street address is:

NAME

**ADDRESS** 

Carlos Orozco President/Treasurer 11530 S Open Ct Cooper City, Fl 33026 ARTICLES OF INCORPORATION COCO DISTRIBUTOR, INC. PAGE THREE

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII-INCORPORATORS.

The name of the person signing these articles as the Incorporators is:

NAME

ADDRESS

Carlos Orozco

11530 S Open Ct Cooper City, Fl 33026

### ARTICLE IX-AMENDMENTS.

These articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these articles be made.

ARTICLES OF INCORPORATION. COCO DISTRIBUTOR, INC. PAGE FOUR.

IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation on this 13rd of April of 1997.

Jeur

Carlos Orozco

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# ACKNOWLEDGEMENT OF REGISTERED AGENT.

Having been made to accept service of process for the above stated corporation, at place designate in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Cecy

Carlos Orozco

STATE OF FLORIDA

COUNTY OF DADE ) SS:

BEFORE ME, the undersigned authority, duly authorized to administered oaths, personally appeared Carlos Orozco to me known to be the person described as Incorporator and who have executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribes to these articles on this 13rd day of April of 1997.

97 APR 16 PH 1: 40
SECRETARY OF STATE
VLLAHASSEE FLORIDA

Juan C. Conzale - Aguiar

Notary Public

State of Florida at large

