LAZARUS CORPORATE INDUSTRIES, INC. FILED Requestor's Name 97 JUN 19 PH 1: 46 890 S.W. 87 AVENUE, SUITE: 16 MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): COCOWATCHES ENTENPRISES INC. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3000022168 -06/19/97--01 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time 2100 Certified Copy □ Will wait Mail out Certificate of Status WEW FILINGS AND TAMENDMENTS TO THE Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS PECSIVED
97 JUN 19 AM 10: 20 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

K.R. JUN 1 9 1997

Other

Examiner's Imitials

# ARTICLES OF INCORPORATION

97 JUN 19 PH 1: 46

The undersigned incorporator(s), for the purpose of forming a corporation under the STATE Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: COCOWATCHES ENTERPRISES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PLACE OF BUSINESS:3015 GRAND AVENUE COCONUT GROVE, FL.33133
MAILING ADDRESS:9921 WEST OKEECHOBEE RD.HIALEAH GARDENS, FL.33016
APT.426-A

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (one hundred)

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OTONIEL BELLO 9921 WEST OKEECHOBEE RD.APT.426-A HIALEAH GARDENS,FL.33016.

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): OTONIEL BELLO

9921 WEST OKECHOBEE RD.HIALEAH GARDENS, FL. 33016.APT. 426-A

#### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are): OTONIEL BELLO
9921 WEST OKEECHOBE RD.APT.426-a.HIALEAH GARDENS, FL.33016

		s) has(have) executed		
Incorporation this _	<u> 18th.</u>	day of <u>JUNE</u>	, 19 <u>97</u> .	
		Signaru	IBW	
		Signature		

Articles of Incorporation Filing Fee - \$35

Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: COCOWATCH	ES ENTERPRISES, INC.
The name and address of the registered age	nt and office is:
	<u> </u>
OTONIEL BELLO	
(NAME)	
9921 WEST OKEECHOBEE RD.APT.426	-A
(P.O. BOX NOT ACCEPT	ARIF)
(* 101 2011 <u>1191</u> 1100 21 11	<u> </u>
HIALEAH GARDENS, FL. 33016.	13 21= 
(CITY/STATE/ZIP)	

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.

SIGNATURE

DATE

**REGISTERED AGENT FILING FEE: \$35.00**