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499 N.W. 70TH AVENUE, SUITE IOI
P.O. 80X 17914

PLANTATION, FLORIDA 33317
(954) 587-4668
FAX (954) 587-0205

July 16, 1997

Secretary of State 409 East Gaines Street Tallahassee, Florida 32301 THESTINE DATE

Re: COCO & COCO, P.A.

500002240705--5 -07/17/97--01091--018 ****122,50 ****122,50

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation for COCO & COCO, P.A., together with our check for \$122.50 filing fee.

Kindly process immediately and return copy via Federal Express (envelope provided).

Thank you for your assistance in this regard.

/flk/ Enclosures Verytruly yours,

Florence L. Koplo, CLA

Certified Legal Assistant

PILED

97 JUL 17 AN ID: 32

SECRETANT OF STATE
FALLAHASSEE FLOOPINA

ne 7/18/97

FREGILIE CATE
7-21-97

ARTICLES OF INCORPORATION OF COCO & COCO, P.A.

FILED 97 JUL 17 AM 10: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I Corporate Name

The name of this Corporation is:

COCO & COCO, P.A.

ARTICLE II Purpose and Principal Office

This corporation is being formed for the purpose of conducting an architectural and engineering design and consulting firm having its principal place of business at:

1045 East Atlantic Avenue Suite 203 Delray Beach, FL 33483

ARTICLE III Capital Stock

This Corporation is authorized to issue a maximum of FIVE HUNDRED (500) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of ONE AND 00/100 (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV Initial Registered Agent and Initial Registered Ofice

The Corporation's initial registered agent and registered office in the State of Florida shall be STAN L. RISKIN, ESQ., Law Offices of STAN L. RISKIN, P.A., 499 Northwest 70 Avenue, Suite 101C, Plantation, Florida 33317.

ARTICLE V Incorporator

The name and post office address of each Incorporator who executed these Articles of Incorporation is as follows:

Name |

<u>Address</u>

SALVATORE G. COCO

1045 East Atlantic Avenue Suite 403 Delray Beach, Florida 33483

ARTICLE VI Amendments

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE VII Commencement Date

Corporate existence will commence on July 21, 1997.

The undersigned Incorporator for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Dated and Signed on July 15 199:

SALVATORE G. COCO

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for COCO & COCO, P.A. 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.

STAN L. RISKIN Registered Agent

FIRE TABLES STATE