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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JORDEN G. RODRIGUEZ

PHONE: (305)672-0686

Luis

FAX #: (305)672-9110

NAME: COCONUT COVERS INC.

AUDIT NUMBER.....H97000016442

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Coconut Covers Inc.

Article II. Address

The mailing address of the Corporation is:
Coconut Covers Inc.
4531 South Kirkman Road, #8
Orlando FL 32811

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
James A. Wilkinson
7380 Sand Lake Road
Suite 500
Orlando FL 32819

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michael R. Borel
Gary S. Smith
Daniel A. Rau

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

James A. Wilkinson | FL Bar Member 847823
Brown & Wilkinson P.A.
7380 Sand Lake Road
Suite 500
Orlando FL 32819
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

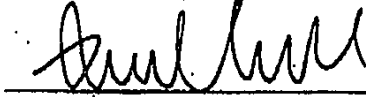
The name and address of the incorporator is:

James A. Wilkinson
Brown & Wilkinson P.A.
7380 Sand Lake Road
Suite 500
Orlando FL 32819

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 2, 1997.

The undersigned incorporator executed these Articles of Incorporation on October 2, 1997.



JAMES A. WILKINSON

James A. Wilkinson | FL Bar Member 847623
Brown & Wilkinson P.A.
7380 Sand Lake Road
Suite 500
Orlando FL 32819
407-248-1624
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Coconut Covers Inc.

REGISTERED AGENT/OFFICE:

**James A. Wilkinson
7380 Sand Lake Road
Suite 500
Orlando FL 32819**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JAMES A. WILKINSON
Luis A. Uriarte, Vice President

Date: October 2, 1997

**James A. Wilkinson | FL Bar Member 847623
Brown & Wilkinson P.A.
7380 Sand Lake Road
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