

Document Number Only

PA7000097762

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

700002348577--7
-11/17/97--01048--031
*****70.00 *****70.00

FILED
97 NOV 17 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Generation Coco D'Les, Inc.

Profit Articles

NonProfit

Limited Liability Co.

Foreign

Limited Partnership

Reinstatement

Certified Copy

Call When Ready

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Mail Out

Amendment

Dissolution/Withdrawal

Annual Report

Reservation

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K. Rolfe

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

GENERATION COCO D'ILES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: GENERATION COCO D'ILES, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:
17100 COLLINS DRIVE, #223, MIAMI BEACH, FLORIDA 33160

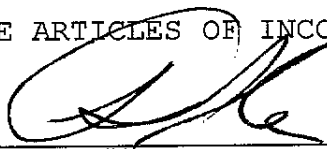
THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 10,000 COMMON SHARES AT \$.01 PER SHARE

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

RICHARD ALLAN KAYE 1360 PEACHTREE STREET, N.E., STE. 1200,
ATLANTA, GA 30309

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 14TH DAY OF NOVEMBER, 1997.

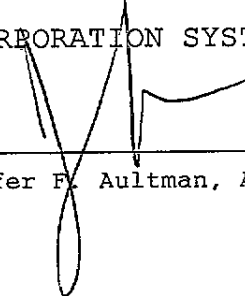


RICHARD ALLAN KAYE,
INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED 11-14-97

BY 

Jennifer F. Aultman, Asst. Secy.