

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: 7 COCO CLOCK, INC.

AUDIT NUMBER.....H98000007267

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

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

COCO CLOCK, INC.

The undersigned subscribes to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this corporation is:

COCO CLOCK, INC.

ARTICLE TWO

The general nature of the business and the object and purposes to be transacted and carried on are:

A. To conduct any and all business not prohibited by the laws of the United States and the State of Florida;

B. any and all lawful purposes;

C. and, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

D. and, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now

Prepared by:

Mario Tacher, Esq.  
291 S.W. 27th Avenue  
Second Floor  
Miami, FL 33135  
Tel: (305)644-2211  
Fla. Bar No.: 509132

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ARTICLE SEVEN

This corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE EIGHT

The name(s) and address(es) of the number(s) of the first Board of Director(s), who is/are subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/her/their successor(s) are elected and have qualified, are:

Alberto Chang, - President  
Ricardo Justo - Vice President

ARTICLE NINE

The name and address of the subscriber of these Articles of Incorporation is:

Ricardo Justo  
3528 W. 14<sup>th</sup> Avenue  
Hialeah, FL 33012

ARTICLE TEN

These Articles of Incorporation may be amended in the

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owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE THREE

The maximum number of shares of stock that this corporation is authorized to have outstanding at this time is:

Five Hundred Shares - at \$1.00 par value.

ARTICLE FOUR

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The initial post office address of the principal office of this corporation in the State of Florida is:

3528 W. 14th Avenue  
Hialeah, FL 33012

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

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manner provided by law. Every amendment shall be provided by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by majority of entitled to vote thereon.

**ARTICLE ELEVEN**  
**DESIGNATION OF REGISTERED AGENT**

That Ricardo Justo, located at 3528 W. 14<sup>th</sup> Avenue, Mialeah, FL 33012, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for COCO CLOCK, INC., at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

  
\_\_\_\_\_  
Ricardo Justo

I, the Subscriber, being one of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 14<sup>th</sup> day of April 1998.

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*Ricardo Justo*

Ricardo Justo

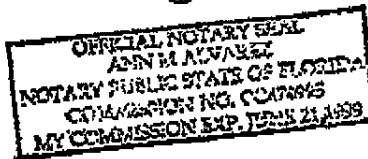
STATE OF FLORIDA    }  
                              } S.S.,  
COUNTY OF DADE    )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appeared Ricardo Justo, to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this \_\_\_\_\_ day of January, 1998.

*A. Alvarez*  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



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