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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/29/98--01025--001  
\*\*\*\*122.50 \*\*\*\*122.50

May 26, 1998

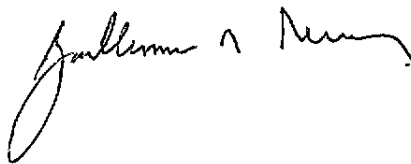
RE: COCO EXPRESS CORPORATION

Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely



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98 MAY 29 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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98 MAY 29 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

COCO EXPRESS CORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is COCO EXPRESS CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the Initial Registered Agent and the street address of the Initial Registered Agent office is Guillermo A. Bergez, 8290 Lake Dr # 344, Miami, FL 33166  
The principal office of the corporation is at 8290 Lake Dr # 344, Miami, FL 33166

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

OFFICERS:

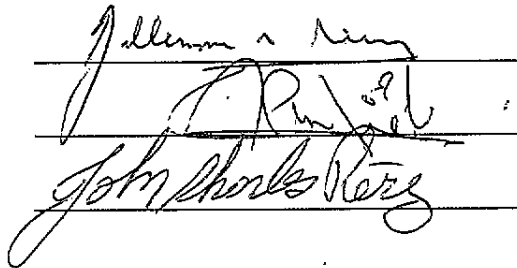

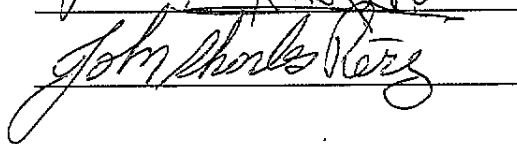
Guillermo A. Bergez, President, 8290 Lake Dr # 344, Miami, FL 33166  
Israel Ampie Coronado, Vice-President, 2441 NW 34th St, Miami, FL 33142  
John Charles Perez, Treasurer, 5959 NW 37th St # 231, Miami, FL 33166

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Article of Incorporation are as follows:

Guillermo A. Bergez, 8290 Lake Dr # 344, Miami, FL 33166  
Israel Ampie Coronado, 2441 NW 34th St, Miami, FL 33142  
John Charles Perez, 5959 NW 37th St # 231, Miami, FL 33166

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation this 26th day of May, 1998.

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

Fla. Driver Lic B622-281-49-213-0

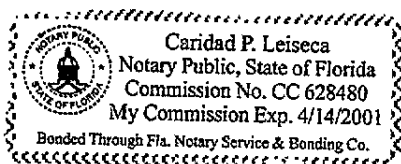
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Fla. Driver Lic P620-463-62-368-0

STATE OF FLORIDA            )  
  ) SS  
COUNTY OF MIAMI-DADE )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Guillermo A. Bergez, Israel Ampie Coronado and John Charles Perez who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named persons as indicated next to each name, and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid, this 26th day of May, 1998.



  
\_\_\_\_\_  
Caridad P. Leiseca, Notary Public

CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

COCO EXPRESS CORPORATION

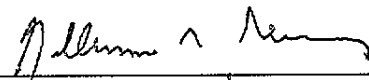
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98 MAY 29 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is  
submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Guillermo A Bergez, 8290 Lake Dr # 344, Miami, FL 33166 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Name \_\_\_\_\_  
Date 5/26/98