P98000072768

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

100002618591--7 -08/18/98--01034--001 *****70.00 ******70.00

SUBJECT: Cocolalla Bay Clothine Company
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee

Filing Fee & Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy C

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN L. Leany
Name (Printed or typed)

1386 NW 17678 Way
Address

SURVISE F1 33325
City, State & Zip

PSY-835-0355
Daytime Telephone number

FEED

TELEPHONE

T

NOTE: Please provide the original and one copy of the articles.

98 AUG 18 AM IO SECRETARY OF ST TALLAHASSEE, FL

ARTLICLES OF INCORPORATION

The undersigned incorprator, for the purpose of forting scorporation under the Florida Business Corporation feet, hearby adopts the following Articles of Incorporation.

ARTICLE I (NAME)

The name of the corporation shall be: Cocolalla Bay Clothing Company

ARTICLE II (PRINCIPLE OFFICE)

The principle place of business and mailing address of this corporation shall be: 1386 N.W. 126th Way
Sumrise, Fl. 33323

ARTICLE III (SHARES)

The number of shares that this corporation is authorised to have outstanding at any one time is: one hundred (100)

ARTICLE IV (INITIAL REGISTERED AGENT AND STREET ADDRESS)
The name and registered street address of the initial
registered agent are: 1386 N.W. 126th Way John L. Léahy
Sunrise, Fl. 33323

ARTICLE V (INCORPORATOR)

The name and address of the incorporator to these Articles of Incorpation are: John L. Leahy

1386 N.W. 126th Way Sunrise, Fl. 33323

Signature John L. Leahy

(Incorporator)

8/13/98 Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hearby 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.

Signature John L. Leahy (Registered Agent)

0/13/98 Date