E USE ONLY (Document LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 500002638125 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ¬ | Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS **NEW FILINGS** DIVISION OF CORPORATION Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION OF COICOI CORPORATION

We, Rodolfo Alvarez Checa and Concepcion Teresa $Vis \bigoplus_{n=1}^{\infty} \omega$ deAlvarez, the undersigned, being of legal age and natural persons, do hereby subscribe to, acknowledge, and file the following articles of incorporation for the purpose of creating a corporation under the laws of the state of Florida.

- 1. The name of this corporation shall be Coicoi Corporation.
- 2. The purpose of this corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes.
- 3. The aggregate number of shares which this corporation shall be authorized to issue is sixty (60) shares. Said shares can shall consist of one class only and all such shares are \$.10 par value.
- 4. This corporation shall commence its existence immediately upon the filing of these articles of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.
- 5. The address of the principle office of the corporation and the mailing address of the corporation shall be 3414 Sands Harbor Trace, Pompano Beach, Florida 33069. The initial registered office of this corporation shall be 3414 Sands Harbor Trace, Pompano Beach, Florida 33069, however, this corporation shall have the privilege of having its office and branch offices at other places within or without the state of Florida. The initial registered agent at such address shall be Rodolfo Alvarez Checa.

- 6. This corporation shall have two (2) directors initially, and said directors shall be Rodolfo Alvarez Checa, whose address is 3414 Sands Harbor Trace, Pompano Beach, Florida 33069, and Concepcion Teresa Viso deAlvarez, whose address is 3414 Sands Harbor Trace, Pompano Beach, Florida 33069.
- 7. The names and addresses of the incorporators are Rodolfo Alvarez Checa, whose address is 3414 Sands Harbor Trace, Pompano Beach, Florida 33069, and Concepcion Teresa Viso deAlvarez, whose address is 3414 Sands Harbor Trace, Pompano Beach, Florida 33069.
- No contract or other transaction between this corporation 8. and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such other firm is so interested shall be disclosed or shall have been known to the board of directors or any majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he was not such director or officer of such other corporation or not so interested.

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9. This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

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Rodolfo Alvarez Checa	Concepcion	Tei

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authorities, personally appeared Rodolfo Alvarez Checa and Concepcion Teresa Viso deAlvarez both to me known to be the persons described herein and who executed the foregoing articles of incorporation, who after being duly sworn, acknowledged under oath that they executed same of the purposes therein expressed.

Witness my hand and official seal in the state and county aforesaid this day of Seffence , 1998.

SWORN TO AND SUBSCRIBED before me this 9th day of Septemben, 1998.

JOCELYNE HERNANDEZ
MY COMMISSION # CC 634229
EXPIRES: March 30, 2001
Sonded Thru Notary Public Underwriters

NOTARY PUBLIC, state of Florida

My Commission expires:

CONSENT OF REGISTERED AGENT

Having been named registered agent of this corporation of the corporation, the office designated in the foregoing articles of incorporation, the undersigned hereby accepts the designation.

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