

P98000096357

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000021321 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 16 PM 4:38

FILED

FLORIDA PROFIT CORPORATION OR P.A.

COCOSHOP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

11/16/98
mm

FILED
98 NOV 16 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Cocoshop, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cocoshop, Inc.

The principal place of business of this corporation shall be: 6301 SW 39 St. Miami, FL 33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Martin Damian Jimenez Duran 50% of the shares
6301 SW 39 St. Miami, FL 33155

Vice-President: Frank Reynaldo Lopez Cruz 50% of the shares
6301 SW 39 St. Miami, FL 33155

Treasurer: Manuel Tamargo
6301 SW 39 St. Miami, FL 33155

Secretary: Kenia X. Tamargo, 6301 SW 39 St., Miami, FL 33155

Prepared by: Michael I. Santucci, Esq.

FBN #0105260
5201 NW 74th Ave.
Miami, FL 33166
Tel: 1-800-714-6191

ARTICLE VI INCORPORATOR(S)

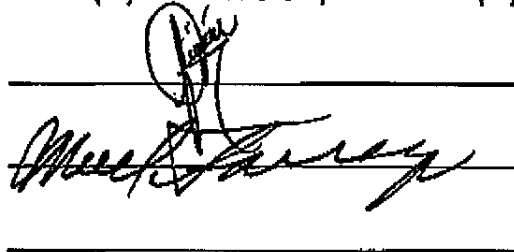
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Manuel Tamargo
6305 SW 39 St.
Miami, FL 33155

Martin Damian Jimenez Duran
6301 SW 39 St.
Miami, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 16th. day of November 1998

Signature(s) of Incorporator(s)



The block contains two handwritten signatures. The first signature, at the top, is a circular mark with a vertical line through it, possibly a stamp or a stylized initial. The second signature, below it, is a cursive signature that appears to read 'Manuel Tamargo'. Both signatures are written on a set of three horizontal lines.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Cocoshop, Inc.

2. The name and address of the registered agent and office is: Manuel Tamargo
6301 SW 39 St.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33155

(CITY/STATE/ZIP)

SIGNATURE _____

TITLE President

DATE 11/16/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE 11/16/98

FILED
98 NOV 16 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA