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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

COCOAMOE'S SANDAL & ACTIVEWEAR, INC.

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ARTICLES OF INCORPORATION

of COCOAMOE'S SANDAL & ACTIVEWEAR, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: COCOAMOE'S SANDAL & ACTIVEWEAR, INC.
Address of the Corporation: 675 FERN DR MERRITT ISLAND FL 32952

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 7500
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
675 FERN DR MERRITT ISLAND FL 32952
and the name of the initial registered agent at such address is CONSTANCE L O'CONNOR

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Conni O'Connor 15/99
Signature of Registered Agent Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. <u>CONSTANCE L O'CONNOR</u>	<u>675 FERN DR MERRITT ISLAND FL 32952</u>
<u>DAVID A BUTLER</u>	<u>329 AVENUE A MELBOURNE BCH FL 32951</u>
<u>JONATHAN W CHEATHAM</u>	<u>675 FERN DR MERRITT ISLAND FL 32952</u>
<u>BRIAN O'CONNOR</u>	<u>675 FERN DR MERRITT ISLAND FL 32952</u>

Article 7: The Name and address of the incorporator is:

CONSTANCE L O'CONNOR 675 FERN DR MERRITT ISLAND FL 32952

In witness whereof I have subscribed my name

Conni O'Connor
Signature of Incorporator

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TALLAHASSEE, FLORIDA

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ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138