



THE UNITED STATES
CORPORATION
COMPANY

P9900051718

ELED

ACCOUNT NO. : 072100000032

REFERENCE : 259239 7163298

AUTHORIZATION :

COST LIMIT : \$ PPD

99 JUN -8 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 1, 1999

ORDER TIME : 11:13 AM

ORDER NO. : 259239-005

CUSTOMER NO: 7163298

700002898407--1

-06/08/99--01069--001

*****78.75 *****78.75

CUSTOMER: Ms. Robin D. Brown
COCONUTZ NURSERY & GROWERS
COCONUTZ NURSERY & GROWERS
20975 S.w. 220th Street

Miami, FL 33170

DOMESTIC FILING

NAME: COCONUTZ UNIQUE TOO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

RECEIVED
99 JUN -8 PM 1:45
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE
STATE

PH 6/8/99 (4)

ARTICLES OF INCORPORATION
OF
COCONUTZ UNIQUE TOO, INC.

FILED
99 JUN -8 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Coconutz Unique Too, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20002 Old Cutler Road
Miami, Florida 33189

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of common stock with a par value of \$1.00

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robin D. Brown
20975 S.W. 220th Street
Miami, Florida 33170

ARTICLE V: BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors are:

Scott L. Stanton
1001 North Shore Drive
Miami Beach, Florida 33141

Eduardo C. Hepp
1020 North Shore Drive
Miami Beach, FL 33141

Louis Naranjo
12098 S.W. 250 Street
Homestead, FL 33032

Ivan Naranjo
8800 S.W. 19 Street
Miami, FL 33165

ARTICLE VI: PURPOSE

The purpose of the corporation is:

To engage in any lawful purpose or purposes.

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Robin D. Brown
20975 S.W. 220 Street
Miami, FL 33170

The undersigned incorporator has executed these Articles of Incorporation this 25th day of May, 1999.



Robin D. Brown

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
99 JUN -8 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is:

Coconutz Unique Too, Inc.

2. The name and address of the registered agent and office is:

Robin D. Brown
(NAME)

20915 S.W. 220 Street
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33170
(City/STATE/ZIP)

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 hereby 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.

Robin D. Brown
(SIGNATURE)

6/2/99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314