

PP9000063629

COCONUTS CUBAN CAFE, INC.

P. O. Box 520085
Longwood, Florida 32752

July 2, 1999

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

500002929025--6
-07/12/99--01117--008
*****78.75 *****78.75

Re: Coconuts Cuban Cafe, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced entity, together with a check in the sum of Seventy Eight Dollars and Seventy-Five Cents (\$78.75) for the following:

Filing Fee	\$35.00
Certified copy	\$35.00
Registered agent designation	\$ 8.75

Please return a certified copy of the Articles to this office at the above address.

Very truly yours,



Manuel Tato

MT:fs

Enclosures

- 1) Original and one copy of Articles of Incorporation
- 2) Check

FILED
99 JUL 12 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 16 1999

ARTICLES OF INCORPORATION

OF

COCONUTS CUBAN CAFE, INC.

FILED
99 JUL 12 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this Corporation is: COCONUTS CUBAN CAFE, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE
AND PRINCIPAL ADDRESS**

The Registered Agent and the street address of the initial Registered Office and Principal Address of this Corporation in the State of Florida shall be:

Harold Gene Artrip, C.P.A.
912 Cutler Road
Longwood, Florida 32779

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street addresses are:

Manuel Tato
P. O. Box 520085
Longwood, Florida 32752

Brea L. Tato
P.O. Box 520085
Longwood, Florida 32752

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles Of Incorporation as the Incorporator is:

Manuel Tato
P.O. Box 520085
Longwood, Florida 32752

ARTICLE IX. AMENDMENT

These Articles Of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles Of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the ____ day of July 1999.



MANUEL TATO

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared MANUEL TATO to me known to be the person described as the Incorporator and who executed the foregoing Articles Of Incorporation, and acknowledged before me that he subscribed to these Articles Of Incorporation on the 7th day of July, 1999.



FELICIA D. SPERTI
MY COMMISSION # CC 596082
EXPIRES: October 24, 2000
Bonded Third Notary Public Underwriters

Felicia D. Sperti
Notary Public - State of Florida
My Commission Expires:

That COCONUTS CUBAN CAFE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles Of Incorporation, at 912 Cutler Road, Longwood, Florida 32779, County of Seminole, State of Florida, has named Harold Gene Artrip, 912 Cutler Road, Longwood, Florida 32779 as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Harold Gene Artrip
HAROLD GENE ARTRIP
Registered Agent

FILED
99 JUL 12 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA