

P99000100540

CESAR KUDJA

CERTIFIED PUBLIC ACCOUNTANT

FILED

8253 West 14th Court, Hialeah, Florida 33014

(305) 823-8570

99 NOV 15 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 12, 1999

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

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-11/15/99--01080--003

****122.50 ****78.75

Re: New Filing
Florida Corporation

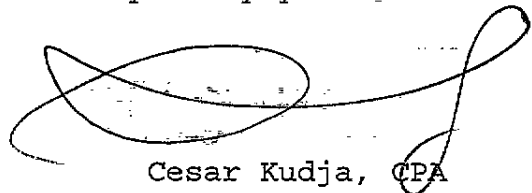
Gentlemen:

Enclosed please find the "The Articles Of Incorporation" of
CoCo's Design, Inc., together with our check No. _____
in the amount of \$122.50; to cover the filing fees of this new
corporation.

Would you please mail the Articles certified copy to the above
address.

Thank you for your considerate attention.

Very truly yours



Cesar Kudja, CPA

Encls.
CK;cms

PH 11/17/99

ARTICLES OF INCORPORATION

OF

CoCo's Design, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, have executed the following document for the purpose of forming the above named Corporation under the laws of the State of Florida and as incorporators, hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation shall be:
CoCo's Design, Inc.

ARTICLE II
DURATION

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE III
CORPORATE PURPOSE

The corporation is being organized to act as an importer and/or exporter of goods and products; and for the transaction of any and all lawful business permitted under the laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE IV
CAPITAL STRUCTURE

The aggregate number of shares which the corporation shall have the authority to issue is the total sum of ONE THOUSAND SHARES (1000 shares) of \$1.00 par value each. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office, and the name of the initial resident agent of this corporation shall be:

Elena Soutullo.
8030 W. 16 Ave.
Hialeah, FL 33014

ARTICLE VI
CORPORATION PLACE OF BUSINESS

The principal place of business for the corporation shall be:
3750 NW 28 St., #408
Miami, Florida 33142

ARTICLE VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial Board of Directors shall consist of a total of two persons, who need not be residents of the State of Florida or shareholders of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name(s) and address of these persons who are to serve as initial directors are:

Elena Soutullo.	Marcelino Soutullo
8030 W. 16 Ave	8030 W. 16 Ave.
Hialeah, FL 33014	Hialeah, FL 33014

The names of the first officers of the corporation, to hold office until their successors are elected are:

Elena Soutullo	: President & Treasurer
Marcelino Soutullo	: Vice President & Secretary

ARTICLE VIII
RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

<u>NAME</u>	<u>No. of Shares</u>	<u>Consideration</u>
Elena Soutullo	1,000	\$ 1,000.00

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X
INCORPORATOR


The name and address of the Incorporator(s) executing this Articles of Incorporation is:

Elena Soutullo.
8030 W. 16 Ave.
Hialeah, FL 33014

ARTICLE XI

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed of these Articles of Incorporation at Miami, Florida, on this 12 th. day of November, 1999.

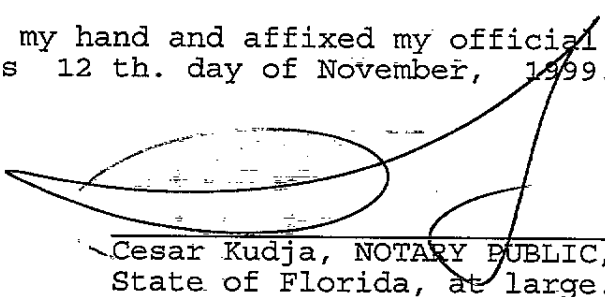

Elena Soutullo, Incorporator

STATE OF FLORIDA

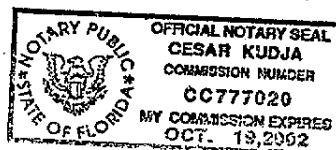
COUNTY OF MIAMI-DADE

BEFORE ME, a notary public, authorized to take acknowledgements in the State and county setforth above, personally appeared Elena Soutullo known to me to be the persons who executed the foregoing Articles of Incorporation of CoCo's Design, Inc., and who is described in said certificate as the incorporator(s) of said corporation, and she acknowledged before me that she/they executed the same for the purpose herein expressed

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid, this 12 th. day of November, 1999.


Cesar Kudja, NOTARY PUBLIC,
State of Florida, at large.

My commission expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

First: That CoCo's Design, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business, as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named its agent to accept service of process within the State the following Individual:

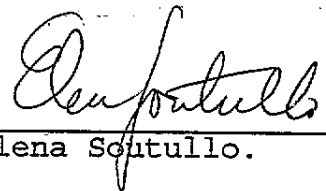
Elena Soutullo.
8030 W. 16 Ave.
Hialeah, FL 33014


Marcelino Soutullo, V.P.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Signed this 12 th. day of November, 1999.


Elena Soutullo.