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TRANSMITTAL LETTER FILED

00 SEP 15 AM 10: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100003394281--3
-09/15/00--01035--002
*****78.75 *****78.75

SUBJECT: THANKS A LATTE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: KEVIN MARLIN
Name (Printed or typed)
5616 Polk St.
Address
Hollywood, FL 33021
City, State & Zip
954-983-0494
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Ret 9/18/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THANKS A LATTE, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5616 Polk St.
Hollywood, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To create a coffee/retail cafe

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

KEVIN MARLIN, Pres.; C.E.O.
5616 Polk St.
Hollywood, FL 33021

John Valente, V.P.
9224 Neptune Basin Ct
Boca Raton, FL 33434

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN VALENTE
9224 NEPTUNE BASIN CT.
BOCA RATON, FL 33434

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KEVIN MARLIN
5616 Polk St.
Hollywood, FL 33021

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John Valente

Signature/Registered Agent

9/11/00

Date

Kevin Marlin

Signature/Incorporator

9/11/00

Date