

**Electronic Articles of Incorporation
For**

P03000000728
FILED
January 03, 2003
Sec. Of State

CAPPPUCCINO-TO-GO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CAPPPUCCINO-TO-GO, INC.

Article II

The principal place of business address:

909 NORTH MIAMI BEACH BOULEVARD
SUITE 201
MIAMI, FL. US 33162

The mailing address of the corporation is:

909 NORTH MIAMI BEACH BOULEVARD
SUITE 201
MIAMI, FL. US 33162

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MARTIN L HOFFMAN
909 NORTH MIAMI BEACH BOULEVARD
SUITE 201
MIAMI, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTIN L. HOFFMAN

Article VI

The name and address of the incorporator is:

MARTIN L. HOFFMAN
909 NORTH MIAMI BEACH BOULEVARD
SUITE 201
MIAMI, FLORIDA 33162

Incorporator Signature: MARTIN L. HOFFMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARTIN L HOFFMAN
909 NORTH MIAMI BEACH BOULEVARD, SUITE 201
MIAMI, FL. 33162 US