

**Electronic Articles of Incorporation
For**

P05000000325
FILED
January 03, 2005
Sec. Of State
jshivers

CHUCK'S COFFEE SHOP, 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:

CHUCK'S COFFEE SHOP, INC.

Article II

The principal place of business address:

10641 N KENDALL DRIVE #7A
MIAMI, FL. US 33176

The mailing address of the corporation is:

10641 N KENDALL DRIVE #7A
MIAMI, FL. US 33176

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:

CHARLES B SPEAKMAN
10641 N KENDALL DRIVE #7A
MIAMI, FL. 33176

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

P05000000325
FILED
January 03, 2005
Sec. Of State
jshivers

Registered Agent Signature: CHARLES B SPEAKMAN

Article VI

The name and address of the incorporator is:

CHARLES SPEAKMAN
10641 N KENDALL DRIVE #7A
MIAMI, FL 33176

Incorporator Signature: CHARLES SPEAKMAN

Article VII

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

Title: P
CHARLES B SPEAKMAN
10641 N KENDALL DRIVE #7A
MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

01/03/2005