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Bagdes & Bagdes

Morneys at Law

508 North Grandview Ave Suite B Daytona Beach, Ft 32118

Fabian Bagdes Mary-Ellen Bagdes 904/258-7171 or 258-7441

April 27, 1995

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Pegasus Gourmet Coffee Company, Inc.

-101 11111470179 -05/01/95--0102--010 ****122.50 ****122.50

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

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ARTICLES OF INCORPORATION

OF

PEGASUS GOURMET COFFEE COMPANY, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is PEGASUS GOURMET COFFEE COMPANY, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose for which the corporation organized is for the sale of coffee and other products for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full proemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office of the corporation is: 140 North Beach Street, #5A, Daytona Beach, Florida 32114. This is also the mailing address of the corporation.

ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 140 North Beach Street, #5A, Daytona Beach, Florida 32114, and the name of the initial registered agent at such address is Kenneth G. Rosier.

ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Kenneth G. Rosier

1568 Hammock Drive Holly Hill, FL 32117

Thomas W. Pawson

43 Pinehurst Circle Ormond Beach, FL 32174

ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator is: Kenneth G. Rosier, 1568 Hammock Drive, Holly Hill, Florida 32117.

ARTICLE TEN OFFICERS

The officers of the corporation shall be:

Thomas W. Pawson President 43 Pinehurst Circle Ormond Beach, FL 32174

Kenneth G. Rosier Vice President/ Secretary 568 Hammock Drive Holly Hill, FL 32117

ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this $\frac{27\text{th}}{\text{day}}$ day of April, 1995.

Kenneth G. Rosier

STATE OF FLORIDA COUNTY OF VOLUSIA

On this 27th day of April, 1995, before me, the undersigned authority, appeared KENNETH G. ROSIER, who is personally known to me or who has produced Fl. Driver's license as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

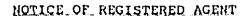
IN WITNESS WHEREOF, I hereunto set my hand and seal.

S CC 312353

Notary Signature

Fabian Bagdes Printed Signature

My Commission expires: 2/13/98



TO: STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

Pegasus Gourmet Coffee Company, Inc., a corporation organizing under the laws of the State of Florida, with its principal office at 140 North Beach Street, #5A, in the City of Daytona Beach, County of Volusia, in the State of Florida, has named Kenneth G. Rosier, who is located at 140 North Beach Street, #5A, Daytona Beach, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Kenneth G. Rosier

1568 Hammock Drive Holly Hill, FL 32117

Thomas W. Pawson

43 Pinehurst Circle Ormond Beach, FL 32174

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ACC TETANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Kenneth G. Rosier