

P970000646018



THE UNITED STATES
CORPORATION
COMPANY

97 JUL 25 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 461260 7132600

AUTHORIZATION :

Patricia P. Pitt

COST LIMIT : \$ 70

ORDER DATE : July 14, 1997

ORDER TIME : 11:23 AM

ORDER NO. : 461260-005

CUSTOMER NO: 7132600

CUSTOMER: Ms. Leslie Goldstein
MS. LESLIE GOLDSTEIN

500002247755--3

871 September Avenue

Palm Bay, FL 32907

DOMESTIC FILING

NAME: LJ ESPRESSO ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

PH
7/25/97

97 JUL 25 PM 12:13
RECEIVED

FILED

97 JUL 25 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LJ ESPRESSO ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LJ ESPRESSO ENTERPRISES, INC.

The address of the principal office of this corporation shall be 871 September Avenue, Palm Bay, Florida 32907, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 905 East New Haven Avenue, Melbourne, Florida 32301, and the name of the initial registered agent of the corporation at that address is Leslie Goldstein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Leslie Goldstein
Dir.

871 September Avenue,
Palm Bay, Florida 32907

Janet Denney
Dir.

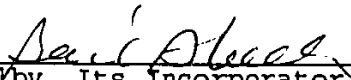
403 Coral Avenue,
Melbourne Beach, Florida 32951

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on July 25, 1997.



Gail Shelby, Its Incorporator

CKS

FILED

97 JUL 25 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Leslie Goldstein, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LJ ESPRESSO ENTERPRISES, INC.

Leslie Goldstein is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

By: Leslie Goldstein

Typed Name: Leslie Goldstein