

P980002669

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 AM 11:50

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

100002463471--8
-03/20/98-D1068-004
****122.50 ****122.50

SUBJECT : BAVARIAN ROASTERS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

FROM:

RONALD K. KASAB
1477 N.W. 91ST AVENUE Bldg #12-21
CORAL SPRINGS, FLORIDA 33071

(954) 753-6162

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

D. BROWN MAR 23 1998

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ARTICLES OF INCORPORATION

OF
--
BAVARIAN ROASTERS, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

BAVARIAN ROASTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1477 N.W. 91ST AVENUE Bldg 12-21
CORAL SPRINGS, FLORIDA 33071

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD K. KASAB
1477 N.W. 91ST AVENUE Bldg 12-21
CORAL SPRINGS, FLORIDA 33071

ARTICLE V INCORPORATOR(S)

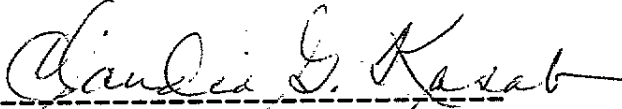
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

- 1> RONALD K. KASAB
1477 N.W. 91ST AVENUE Bldg. 12-21
CORAL SPRINGS, FLORIDA 33071
- 2> CLAUDIA G. KASAB
1477 N.W. 91ST AVENUE Bldg. 12-21
CORAL SPRINGS, FLORIDA 33071
- 3> DANIEL K. KASAB
1477 N.W. 91ST AVENUE Bldg. 12-21
CORAL SPRINGS, FLORIDA 33071

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26TH day of FEBRUARY, 1998.



RONALD K. KASAB



CLAUDIA G. KASAB



DANIEL K. KASAB

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1> The name of the corporation is :

BAVARIAN ROASTERS, INC.

2> The name and address of the registered agent and office is:

RONALD K. KASAB
1477 N.W. 91ST AVENUE Bldg. 12-21
CORAL SPRINGS, FLORIDA 33071

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



RONALD K. KASAB

FEBRUARY 26, 1998