

TRANSMITTAL LETTER

P99000093121

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

800003018908--0
-10/19/99--01085--009
*****70.00 *****70.00

SUBJECT: Alia Bros. International of Florida, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sheldon L. Lebold
Name (Printed or typed)
9533 W. 143rd St.
Address
Orland Park, IL 60462
City, State & Zip
708/349-1200
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 19 AM 9:54

FILED

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

T. Burch OCT 22 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 19 AM 9:54

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ARTICLE I NAME

The name of the corporation shall be:

Alia Bros. International of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Gloria Jean's Coffee Shop, Volusia Mall
K72-1700 W. International Speedway
Daytona Beach, FL 32114

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Nemer Alia, c/o Gloria Jean's Coffee Shop
K72-1700 W. International Speedway
Daytona Beach, FL 32114

ARTICLE V INCORPORATOR

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

Nemer Alia
12411 Hadley Road, Lockport, IL 60441



Signature/Incorporator

October 18, 1999

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

October 18, 1999

Date