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EMPIRE CORPORATE KIT  
FLORIDA DIVISION OF CORPORATIONS  
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STATE OF FLORIDA  
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CONTACT: RAY STORMONT  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 420 COFFEE CO.  
FAX AUDIT NUMBER: H9000008058  
DATE REQUESTED: 06/07/1996  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 3  
ESTIMATED CHARGE: \$122.50

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CERTIFICATE OF STATUS: 0  
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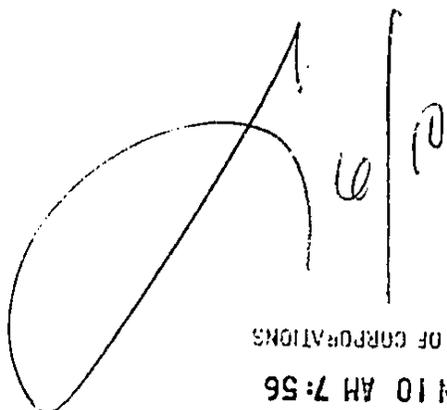
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DIVISION OF CORPORATIONS

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3

ARTICLES OF INCORPORATION

OF

420 COFFEE CO.

EFFECTIVE DATE  
10-1-96

SECRETARY OF STATE  
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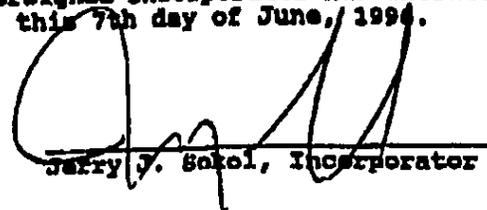
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THE UNDERSIGNED incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the corporation is 420 COFFEE CO. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is 420 Lincoln Road, Suite 101, Miami Beach, FL 33139.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 201 South Biscayne Boulevard, 22nd Floor, Miami, FL 33131-4336, and the registered agent at that address is: Jerry Sokol, Esq.
- FIFTH: The name and address of the incorporator of the Corporation is: Jerry Sokol, Esq.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The corporate existence of the Corporation shall commence on June 1, 1996.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 7th day of June, 1996.

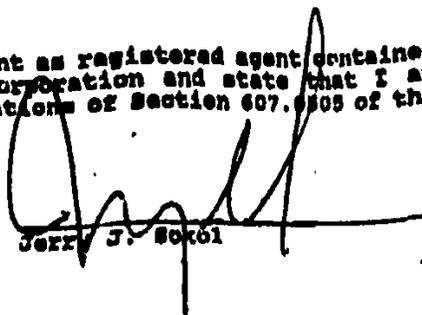
  
Jerry J. Sokol, Incorporator

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ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0109 of the Florida Business Corporation Act.

  
Jerry J. Sokol

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