

P97000020968

TRANSMITTAL LETTER

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

97 MAR -2 11:03
FILED

SUBJECT: SUNSHINE GOURMET COFFEE DISTRIBUTOR, INC.

200002102762--6
-03/03/97--01117--009
*****78.75 *****78.75

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

_____\$70.00
Filing Fee

___X___\$78.75
Filing Fee &
Certificate

_____\$122.50
Filing Fee &
Certified Copy

_____\$131.25
Filing Fee &
Certified Copy &
Certificate

FROM:
ADDRESS:
TELEPHONE:

A.B.Y. PARALEGAL, INC.
175 FONTAINEBLEAU BLVD SUITE 2G6A
305-226-0800

↑
Incomplete address

Sent to RA/Incorporator

X/10
3-7-97

ARTICLES OF INCORPORATION

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:

SUNSHINE GOURMET COFFEE DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**11301 SW 5 ST.
SWEETWATER, FL 33174**

ARTICLE III SHARES

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

1,000 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is :

**YOEL MOREJON
11301 SW 5 ST.
SWEETWATER, FL 33174**

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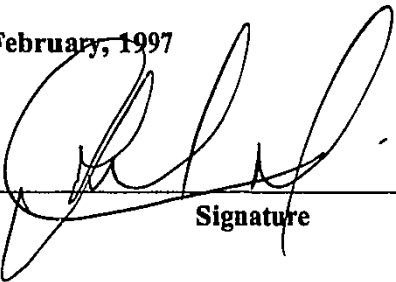
ARTICLE V INCORPORATOR(S)

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

Yoel Morejon- President 11301 SW 5 St. Sweetwater, Fl 33174

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 27th Day of February, 1997



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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:

SUNSHINE GOURMET COFFEE DISTRIBUTORS, INC.

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

**11301 SW 5 ST
SWEETWATER, FL 33174**

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

2/27/97
11301 SW 5 ST
MIAMI FL