

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : CORPDIRECT AGENTS, INC.
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**FOREIGN PROFIT/NONPROFIT CORPORATION
COFFEE CULTURE NEW YORK, INC.**

Certificate of Status	0
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December 20, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS

SUBJECT: COFFEE CULTURE NEW YORK, INC.
REF: W11000063148

PLEASE GIVE ORIGINAL SUBMISSION
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II Supervisor
New Filing Section

FAX Aud. #: H11000296752
Letter Number: 611A00028282

PLEASE GIVE ORIGINAL SUBMISSION
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. COFFEE CULTURE NEW YORK, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

(State or country under the law of which it is incorporated)

3. 26-3266655

(FBI number, if applicable)

4. AUGUST 12, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 285 DELAWARE AVE. STE 112 BUFFALO NY 14202

(Principal office address)

(Current mailing address)

8. CAFES EATERIES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd., Suite 508

Miami

(City)

Florida

33156

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael A. Barr

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: KONSTANTINOS KARAMOUNTZOS

Address: 285 DELAWARE AVE., STE 112
BUFFALO, NY 14202

Vice Chairman: PETER KARAMOUNTZOS

Address: 285 DELAWARE AVE., STE 112
BUFFALO, NY 14202

Director: GEORGE KARAMOUNTZOS

Address: 285 DELAWARE AVE., STE 112
BUFFALO, NY 14202

Director:

Address:

B. OFFICERS

President: PETER KARAMOUNTZOS

Address: 285 DELAWARE AVE., STE 112
BUFFALO, NY 14202

Vice President: STEVE GEORGAKOPOULOS

Address: 285 DELAWARE AVE., STE 112
BUFFALO, NY 14202

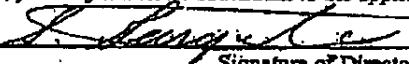
Secretary:

Address:

Treasurer: KONSTANTINOS KARAMOUNTZOS

Address: 285 DELAWARE AVE., STE 112, BUFFALO, NY 14202

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.

14. STEVE GEORGAKOPOULOS, VICE PRESIDENT

(Typed or printed name and capacity of person signing application)

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of COFFEE CULTURE NEW YORK, INC. was filed on 08/22/2008, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of December
two thousand and eleven.*

Daniel Shapiro
First Deputy Secretary of State