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To:

Division of Corporations
Fax Number : (850)922-4003

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FOREIGN PROFIT QUALIFICATION

Coffee Drop North America, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Drop North America, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY," "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or
partnership if not so contained in the name at present.)

2. Delaware

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

3. 65-0929253

(FEI number, if applicable)

4. June 21, 1999

(Date of Incorporation)

5. perpetual

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

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.))

7. SJO 2896 P.O. Box 025216

Miami, FL 33102-5216

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

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

Allen H. Libow
301 Yamato Road, Suite 4199
Boca Raton, FL 33431

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.

By: Allen H. Libow

Allen H. Libow
by G.K. Kuroda as attorney-in-fact

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.

Allen H. Libow | FL Bar Member 899135

Graner, Root & Libow, P.A.

301 Yamato Road, Suite 4199

Boca Raton FL 33431

561-998-3232

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

James Tait
SJO 2896
P.O. Box 025216
Miami FL 33102-5216

B. OFFICERS

PRESIDENT James Tait
SJO 2896
P.O. Box 025216
Miami FL 33102-5216

SECRETARY James Tait
SJO 2896
P.O. Box 025216
Miami FL 33102-5216

TREASURER James Tait
SJO 2896
P.O. Box 025216
Miami FL 33102-5216

VICE PRESIDENT Michael John Isselin
SJO 2896
P.O. Box 025216
Miami FL 33102-5216

VICE PRESIDENT Dennis Arnold Setzer
SJO 2896
P.O. Box 025216
Miami FL 33102-5216

VICE PRESIDENT Michael Vincent Bindel
SJO 2896
P.O. Box 025216
Miami FL 33102-5216

13. Signature of an officer listed in item 12:

By: 

by G.K. Kuroda as attorney-in-fact

Name: James Tait

Title: President

Date: July 7, 1999

Allen H. Libow | FL Bar Member 899135
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COFFEE DROP NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JUNE, A.D. 1999.




Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9841303

06-30-99

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