

P000000011054

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

1/10/0

**SUBJECT: THE NETKAFFEE, INC.**

Enclosed is an original and two(2) copies of the articles of incorporation and a check for eighty-seven dollars and fifty cents (\$87.5) for Filing Fee, Certified Copy and Certificate of Status.

From: Vincent R. Barnes  
22 Broadway  
Kissimmee FL 34741  
  
(407) 943-7500

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
THE NETKAFFEE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of this corporation is THE NETKAFFEE, INC.

ARTICLE II  
NATURE OF BUSINESS AND POWERS

The nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One million 1,000,000) shares of common stock having no par value.

ARTICLE IV  
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE V  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Vincent R. Barnes  
22 Broadway  
Kissimmee, Florida 34741

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI  
BOARD OF DIRECTORS

This Corporation shall have One (1) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII  
INITIAL DIRECTOR

The names of the initial directors of this Corporation and their street addresses are:

Vincent R. Barnes  
22 Broadway  
Kissimmee, Florida 34741

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor(s) are elected and have qualified, whichever occurs first.

ARTICLE VIII  
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporators is:

Vincent R. Barnes  
22 Broadway  
Kissimmee, Florida 34741

ARTICLE IX  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by all of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

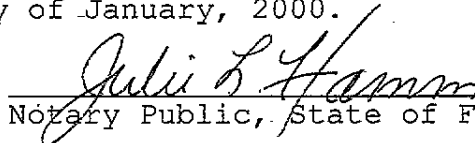
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 10<sup>th</sup> day of January 2000



Vincent R. Barnes

STATE OF FLORIDA :  
COUNTY OF OSCEOLA:

BEFORE ME, the undersigned authority, personally appeared Vincent R. Barnes personally known to me and who, after having been by me duly sworn upon his oath, deposes and states that he is the person described herein as Incorporator and who acknowledged before me that he subscribed these Articles of Incorporation on this 10th day of January, 2000.

  
Notary Public, State of Florida

My commission expires:



JULIE L. HAMM  
COMMISSION # CC 711355  
EXPIRES JAN 27, 2002  
BONDED THRU  
FIDELITY BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

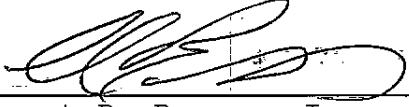
In compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That THE NETKAFFEE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, being 22 Broadway, City of Kissimmee, County of Osceola, State of Florida, has named VINCENT R. BARNES, located at 22 Broadway, City of Kissimmee, County of Osceola, State of Florida, as its agent to accept service of process within the State of Florida.

DATED this 10th day of January, 2000.


THE NETKAFFEE, INC.

BY: \_\_\_\_\_

  
Vincent R. Barnes, Incorporator

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 10th day of January, 2000.

  
\_\_\_\_\_  
Vincent R. Barnes

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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