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INATION ONLY

Requestor's Name

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CORPORATION(S) NAME

The COFFEE FARM INC.

RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

☒ Profit  
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☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

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Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

THE COFFEE FARM INC.

(name of corporation)

FILED  
00 MAR - 1 AM 11:14  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE COFFEE FARM INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 one hundred shares (100) of Forty five hundred Dollar(s) (\$ 4500.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>GILBERT E. SANDHOLZER</u>		
ADDRESS	<u>1800 N. ANDREWS AVENUE Suite 7K</u>		
CITY	<u>FT. Lauderdale</u>	FLORIDA	ZIP <u>33311</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>THE COFFEE FARM INC.</u>		
ADDRESS	<u>1800 N. ANDREWS AVENUE Suite 7K</u>		
CITY	<u>FT. Lauderdale</u>	FLORIDA	ZIP <u>33311</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>GILBERT E. SANDHOLZER</u>		
ADDRESS	<u>1800 N. ANDREW AVENUE SW. # 7K</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	<u>FL</u> ZIP <u>33311</u>
NAME	<u>Keith George Chotoosingh</u>		
ADDRESS	<u>1800 N. ANDREW AVENUE SW. # 7K</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	<u>FL</u> ZIP <u>33311</u>
NAME	<u>William Felix</u>		
ADDRESS	<u>1800 N. ANDREW AVENUE SW. # 7K</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	<u>FL</u> ZIP <u>33311</u>

HEAVE N. BEAULIEU SR.  
1800 N. ANDREW AVENUE SW. # 7K  
FT. LAUDERDALE FL 33311

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>GILBERT E. SANDHOLZER</u>		
ADDRESS	<u>1800 N. ANDREW AVE SW. # 7K</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	<u>FL</u> ZIP <u>33311</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of Feb 19 2000

Gilbert E. Sandholzer (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
00 MAR - 1 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE COFFEE FARM INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1800 N. Andrews Avenue Suite 78  
FT Lauderdale FL 33311

has named Gilbert E. Sanphoer

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)