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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**GOLD TONE COFFEE PRODUCTS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
GOLD TONE COFFEE PRODUCTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is GOLD TONE COFFEE PRODUCTS, INC.

**ARTICLE II
STREET ADDRESS OF INITIAL PRINCIPAL
OFFICE/MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of the corporation, and the mailing address of the corporation, is 12399 S.W. 53 Street, Suite 104, Cooper City, FL 33330.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 284.

**ARTICLE IV
STREET ADDRESS OF INITIAL REGISTERED
OFFICE AND NAME OF INITIAL REGISTERED AGENT**

The street address of the initial registered office of the corporation is 4000 Hollywood Boulevard, Suite 735 South Tower, Hollywood, FL 33021-6755. The name of the initial registered agent at that office is Michael P. Gable.

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Prepared by: Michael P. Gable
Florida Bar No. 275530
4000 Hollywood Blvd., Suite 735 South Tower
Hollywood, FL 33021-6744
954-966-2501

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ARTICLE V

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Dan Chiodo, 12399 S.W. 53 Street, Suite 104, Cooper City, Florida 33330.

ARTICLE VI

DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE VII

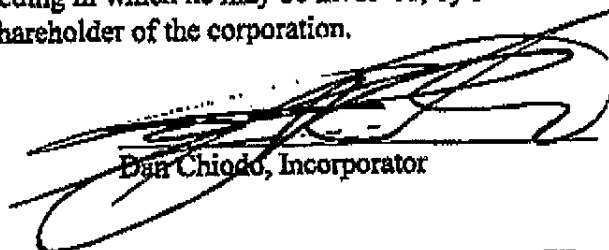
NAME AND ADDRESS OF INITIAL DIRECTOR

Daniel J. Chiodo, 12399 S.W. 53 Street, Suite 104, Cooper City, FL 33330, shall serve as the initial director.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.


Dan Chiodo, Incorporator

7-26-00
Date

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the initial registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Michael P. Gable, Registered Agent

8/10/00
Date

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