

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

JAVA CAFE, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	05
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9/25/00 10:23 AM

ARTICLES OF INCORPORATION
OF

JAVA CAFÉ, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be:

Java Café, Inc.

SECRETARY OF STATE DIVISION OF CHEPORATIONS

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ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Chana S. Feldman 800 West 42rd Street No. 4-A Miami Beach, Florida 33140

The Corporation's principal office shall be:

800 West 42rd Street No. 4-A Miami Beach, Florida 33140

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

NAME

ADDRESS

Chana S. Feldman

800 West 42nd Street #4-A Miami Beach, Florida 33140

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ARTICLE VII INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NAME

<u>ADDRESS</u>

Chana S. Feldman

800 West 42nd Street #4-A Miami Beach, Florida 33140

ARTICLES VIII

COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Chana S. Feldmay

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this

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day of August 2000 by CHANA S. FELDMAN who is personally known to me. or who produced Drivers Liscense as identification.



Linda M. Blevins

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

Chana S. Feldman

Date: August 7, 2000

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