

THE LAW OFFICE OF
CHRISTOPHER J. ANDERSON

JACKSONVILLE / NORTHEAST FLORIDA AREA OFFICE

535 ATLANTIC BOULEVARD • SUITE L-1 • ATLANTIC BEACH • FLORIDA 32233 • (904) 246-4448 ■ FAX NO.: 904/246-5559

LICENSED IN FLORIDA AND CALIFORNIA

February 5, 2001

Division of Corporation
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

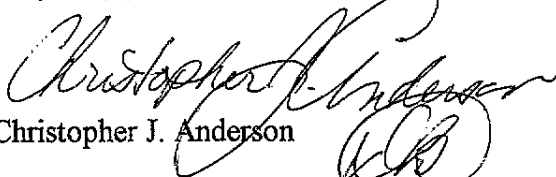
Re.: PROPOSED CORPORATE NAME: JOSHUA'S JAVA, INC.

Enclosed please find the original and one copy of the articles of incorporation, a check in the amount of \$78.75 to cover the Filing Fee and Certificate and a self-addressed, stamped envelope.

Please return the photocopy with the filing date stamped on it.

If anything else is needed, or if anything appears out of order, I would appreciate being notified of such at my daytime address and telephone number, which are correctly listed in the above letterhead.

Very truly yours,


Christopher J. Anderson

Enclosure

CJA:dvb

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01 FEB - 8 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/2/9

ARTICLES OF INCORPORATION

OF

JOSHUA'S JAVA, INC.

ARTICLE I

NAME

Joshua's Java, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 3307 Remler Drive, Jacksonville, Florida 32223.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a part value of Ten Cents (\$0.10) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 535 Atlantic Boulevard, Suite L1, Atlantic Beach, Florida 32233-4022. The name of the initial registered

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TALLAHASSEE, FLORIDA

agent of this corporation at that address is Christopher J. Anderson. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INCORPORATOR

The name and address of the Incorporators of this corporation are:

NAME

ADDRESS

Kim B. Martinez

3307 Remler Drive
Jacksonville, Florida 32223

ARTICLE VI

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporators, being natural persons competent to contract, has hereunto set his hand and affixed his seal this 2nd day of

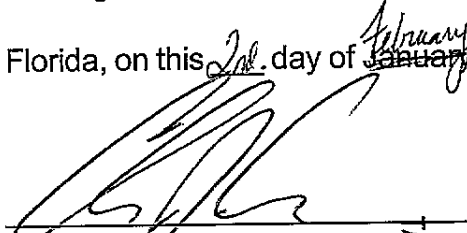
~~January~~, 2001.
February

 (Seal)
Kim B. Martinez

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
JOSHUA'S JAVA, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Joshua's Java, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 535 Atlantic Boulevard, Suite L1, Atlantic Beach, Florida 32233-4022.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 2nd day of February, 2001.



Christopher J. Anderson
Registered Agent

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