

PO1000025726

TRANSMITTAL LETTER

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

800003819378-7
-03/08/01-01100-017
*****78.75 *****78.75

SUBJECT: COCO'S CAFFE, INC.
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM: JANICE KNOWLES
Name(printed or type)
11936 SUGAR TREE DR.
Address
TAMPA, FL 33625
City, State, & Zip
(813)962-2539
Telephone Number

FILED
01 MAR -8 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and copy of the Articles.

3/13/01
2001

ARTICLES OF INCORPORATION
OF

COCO'S CAFFE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

01 MAR -8 AM 10:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COCO'S CAFFE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4902 Eisenhower Blvd.
Tampa, FL 33634

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Janice Knowles
11936 Sugar Tree Dr.
Tampa, FL 33625

ARTICLE V INCORPORATOR(S)

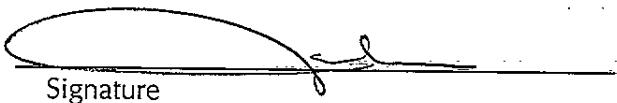
The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Janice Knowles
11936 Sugar Tree Dr.
Tampa, FL 33625

ARTICLE VI PURPOSE

The purpose of the corporation: Deli and cafeteria

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
1 day of March, 2001.



Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: COCO'S CAFFE, INC.

2. The name and address of the registered agent and office is:

Janice Knowles
(NAME)
11936 Sugar Tree Dr.
(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33625
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 3-1-01