

TRANSMITTAL LETTER

P01000041477

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

SUBJECT: Coffee TREAT, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004043687--8
-04/23/01--01076--020
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AARON BEER
Name (Printed or typed)

1291 SOUTH CALUSA CLUB DRIVE
Address

MIAMI, FLORIDA 33186
City, State & Zip

305-788-77-75 or 305-937-02-80
Daytime Telephone number

FILED
01 APR 23 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch APR 25 2001

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: **Coffee Treat, Inc.**
2. The principal place of business and mailing address of the corporation is: 3530 Mystic Pointe Dr, Aventura, Florida, 33180.
3. The Corporation shall have the authority to issue: **One hundred (100) SHARES OF STOCK.**
4. The registered agent of the corporation is: Aaron Beer and the registered street address is: **12921 South Calusa Club Drive, Miami, Florida 33186.**
5. The initial Board of Directors shall have 4 members whose names and addresses are as follows: Aaron Beer: 12921 South Calusa Club Drive, Miami, Florida 33186. Rivka Beer: 3530 Mystic Pointe Dr, Aventura, Florida 33180. Annie Pagelsohn: 4101 Pine Tree Drive, Miami Beach, Florida 33140. John Pagelsohn: 12921 South Calusa Club Drive, Miami, Florida, 33186.
6. The incorporator of the corporation is Aaron Beer whose street address is: **12921 South Calusa Club Drive, Miami, Florida, 33186.**

Dated: April 19th, 2001

Aaron Beer
Incorporator

Having been named 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. I 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.

Dated: April 19th, 2001

Aaron Beer
Registered Agent

01 APR 23 AM 8:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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