ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 2690'
TWO SOUTH BISCAYNE BOULEVARD
MIAM!, FLORIDA 33131

TELEPHONE (305) 374-0501 FACSIMILE (305) 372-8068

April 18, 2001

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

Re: Black Coffee Alchemy Corp.
Further Seems Forever Corp.

FILED

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\$ECRETIONY OF STATE
TAIL AHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed are Articles of Incorporation, an original and one copy, for each of the above referenced companies together with two checks, each in the amount of \$87.50.

Please return certified copies and Certificates of Status to the following address:

Chad Neptune 3120 Hidden Hollow Lane Davie, Florida 33328

Should you have any questions concerning the above, please contact the undersigned. Thank you for your attention to this matter.

Very truly yours,

Janet Reed Paralegal

## ARTICLES OF INCORPORATION

**OF** 

## FURTHER SEEMS FOREVER CORP.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE 1

The name of the corporation is FURTHER SEEMS FOREVER CORP.

## ARTICLE II

The period of its duration is perpetual.

## ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

#### ARTICLE IV

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

#### ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is One thousand (1,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

Prepared by: Mark J. Bryn FL Bar # 321842 2 S. Biscayne Blvd. Suite 2680 Miami, FL 33131 (305) 374-0501

## ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation shall be one (1). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1).

The name and address of the incorporator signing these Articles are:

Chad Neptune 3120 Hidden Hollow Lane Davie, Florida 33328

#### ARTICLE VII

The name and address of the initial registered agent and the initial registered office are:

Mark J. Bryn 2 South Biscayne Blvd. Suite #2680 Miami, Florida 33131

#### ARTICLE VIII

The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

#### ARTICLE IX

The principal place of business and mailing address of this corporation is:

c/o LC Communications Co. 5400 South University Drive Unit 503
Davie, Florida 33238

Prepared by: Mark J. Bryn FL Bar # 321842 2 S. Biscayne Blvd. Suite 2680 Miami, FL 33131 (305) 374-0501 EXECUTED at Miami, Florida, this 23 day of April, 2001.

Chad Neptune, Incorporator

# CERTIFICATE DESIGNATING REGISTERED AGENT <u>AND REGISTERED OFFICE</u>

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

FURTHER SEEMS FOREVER CORP. desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #2680, Miami, Florida 33131, as its registered office.

## **ACCEPTANCE**

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Mark J. Bryn

Prepared by: Mark J. Bryn FL Bar # 321842 2 S. Biscayne Blvd. Suite 2680 Miami, FL 33131 (305) 374-0501