

Division of Corporations

Page 1 of 2

PO1000058706

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000073347 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : DUBROW DUKER & ASSOC., P.A.

Account Number : I20000000292

Phone : (954) 345-0323

Fax Number : (954) 341-9766

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 13 AM 10:54

FLORIDA PROFIT CORPORATION OR P.A.

Coffee Systems of North America, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION of

Coffee Systems of North America, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Coffee Systems of North America, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 13 AM 10:54

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida. The Purpose of the company is to engage in coffee sales.

N010000733476

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Coffee Systems of North America, Inc.
3000-8 N.W. 25th Avenue
Pompano Beach, FL 33069

The name and street address of the Initial Registered Agent of this Corporation is:

Dubrow Duker & Associates, P.A.
2832 University Drive
Coral Springs, Florida 33065

ARTICLE VI - OFFICERS

The corporation has 1 officer:

Lawrence Atkins - President

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation is/are as follows:

Lawrence Atkins
3000-8 N.W. 25th Avenue
Pompano Beach, FL 33069

H010000733476

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Lawrence Atkins
3000-8 N.W. 25th Avenue
Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of June 2001.

Lawrence Atkins (Seal)

14010000733476

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

*Certificate of Registered Agent
of*

Coffee Systems of North America, Inc.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2832 University Drive
Coral Springs, Florida 33065

has named Dubrow Duker & Associates, P.A., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

B a v

B. Alan Dubrow
Dubrow Duker & Associates, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 13 AM 10:54

H010000733476