PRANSMITARLETTER (OSC) 27

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

EFFECTIVE DATE

(Proposed corporate name - must include suffix) 100004460331--3 -07/05/01--01074--016 ******78.75 *****78.75 Enclosed is an original and one(1) copy of the articles of incorporation and a check for: **X** \$78.75 \$70.00 □\$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

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

Daytime Telephone number

B/11/02

ARTICLES OF INCORPORATION

FII FD

T is undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

01 JUL -5 AM 10: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE	Ι	NAME

The name of the corporation shall be:

Java, Java, Java Expresso Cafe Inc.

ARTICLE II PRINCIPAL OFFICE

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

principal place of business: 8941 Tamiami Tracil

Naplos, FL 34108

<u>SHARES</u>

mailing adolress 735 Park Avonue

Naples, FL

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

Chares - NO Par - Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lynn M. Canter, CPA

3580 Golden Gate Blud. East

Maples, FL 34120

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Dale Bernard

735 Park

NaDles,

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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. 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 proposition as registered agent

Signature/Registered Agent

Addendum to Articles of Incorporation for Java, Java, Java Expresso Cafe Inc.

Article VI: The effective date for incorporation of Java, Java Expresso Cafe will be July 1, 2001.