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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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 SECRETARY OF STATE DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Double Eagle Coffee Company

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

N. Gulligan JUL 1 8 2001

ARTICLES OF INCORPORATION of

Double Eagle Coffee Company

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:

Double Eagle Coffee Company

SECRETARY OF STAIL SECRETARY OF CORPORATIONS

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.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>one thousand</u> shares (1000) of <u>One Dollar(s)</u> (\$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:

Double Eagle Coffee Company
C/o Dubrow Duker & Assocaites, P.A.
2832 University Drive
Coral Springs, FL 33065

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
C/o Dubrow Duker & Associates, P.A.
2832 University Drive
Coral Springs, FL 33065

ARTICLE VIII - INCORPORATORS

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

Lawrence Atkins
C/o Dubrow Duker & Associates, P.A.
2832 University Drive
Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of July 2001.

Laurana Tim (Seal)

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of

Double Eagle Coffee Company

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 <u>Dubrow Duker & Associates</u>, <u>P.A.</u>, 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. Alan Dubrow

Dubrow Duker & Associates, P.A.

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