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October 15, 2001

01 OCT 18 AM 9:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32309

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-10/18/01--01076--003
*****78.75 *****78.75

RE: FLORIDA COFFEE & FOOD, INC.

Dear Secretary of State:

Enclosed for filing are an original and one copy of the Articles of Incorporation for the above referenced corporation together with acceptance of "Resident Agent" and filing fee in the amount of \$78.75.

Please file the original Articles and return the copy to the address shown on this letterhead.

Thank you for your assistance in this matter.

Sincerely,



Kurt T. Sauter

KTS/
Enclosures

BS
10/19/01

**ARTICLES OF INCORPORATION
OF
FLORIDA COFFEE & FOOD, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation (hereinafter "CORPORATION") shall be:

FLORIDA COFFEE & FOOD, INC.

**ARTICLE II
PURPOSE OF BUSINESS**

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III
AUTHORIZED SHARES**

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 10,000 shares of common stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

**ARTICLE IV
TERM OF EXISTENCE**

The existence of this Corporation shall begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

818 Oxford Drive
Davenport, FL 33837

The name of the initial registered agent of this Corporation at that address shall be:

Enrique A. Tepedino

ARTICLE VI
BOARD OF DIRECTORS

The initial Board of Directors of CORPORATION shall consist of two (2) members.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

| <u>Name</u> | <u>Street Address</u> |
|-----------------------------|--|
| Claudio Castillo, President | 359 Woodland Avenue Cocoa Beach, FL 32931 |
| Brian Stile, Vice-President | 818 Oxford Drive Davenport, FL 33837 |
| Claudio Castillo, Treasurer | 359 Woodland Avenue Cocoa Beach, FL 32931 |
| Brian Stile, Secretary | 818 Oxford Drive Davenport, FL 33837 |

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator are as follows:

| <u>Name</u> | <u>Street Address</u> |
|---------------------|---|
| Enrique A. Tepedino | 818 Oxford Drive Davenport, FL 33837 |

ARTICLE IX
PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation are:

3550 S. Atlantic Avenue, Apt. 11
Cocoa Beach, FL 32931

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Cocoa Beach, Brevard County, Florida, for the uses and purposes aforesaid, this 15th day of October, 2001.



Enrique A. Tepedino
Incorporator

STATE OF FLORIDA)
COUNTY OF BREVARD)

Before me personally appeared Enrique A. Tepedino to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Cocoa Beach, Brevard County, Florida, this 15th day of October, 2001.


Notary Public

 Sharon G. Fitzpatrick
Commission # CC 761883
Expires July 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED

01 OCT 18 AM 9:44

**DESIGNATION AND ACCEPTANCE
OF
FLORIDA COFFEE & FOOD, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, FLORIDA COFFEE & FOOD, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 818 Oxford Drive, Davenport, FL 33837, has named Enrique A. Tepedino as its registered agent to accept service of process within this state.


Enrique A. Tepedino,
Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.


Enrique A. Tepedino,
Registered Agent