Division 2000/5304

# Florida Department of State

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

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: SERBER & ASSOCIATES, P.A.

Account Number : 120000000083

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# FLORIDA PROFIT CORPORATION OR P.A.

COFFEE NOW CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

02/08/2002

# ARTICLES OF INCORPORATION OF

COFFEE NOW CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

COFFEE NOW CORP.

ARTICLE II.

## NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Tumberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, FL 33180

#### ARTICLE V.

#### MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

169 E. Flagler Street, Suite 1534 Miami, FL 33131

### ARTICLE VI.

## BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Horacio Gabriel Kaniz

Daniel Alejandro Schor

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared Horacio Gabriel Kania and Daniel Alejandro Schor, who are personally known to me or who have produced Aneconomic as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this # day February, 2002.

Daniel Javier Serber + 124 + My Commission CC975531 Expires November 13, 2003 NOTARY PUBLIC, State of Florida

Print Name: Davia 5. Sous

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Registered Agent

MBW/w/834

SECRETARY OF STALE DIVISION OF CORPORATIONS

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