

**Electronic Articles of Incorporation
For**

**P02000043309
FILED
April 22, 2002
Sec. Of State**

THE NEW COFFEE MILL EXPRESS OF LUTZ, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE NEW COFFEE MILL EXPRESS OF LUTZ, INC.

Article II

The principal place of business address:

17402 US HIGHWAY 41 N
LUTZ, FL. 33549

The mailing address of the corporation is:

4236 BRYAN ROAD
LAND O LAKES, FL. 34639

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DIANA L BIRDSONG-ADAMS
4236 BRYAN ROAD
LAND O LAKES, FL. 34639

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIANA BIRDSONG-ADAMS

Article VI

The name and address of the incorporator is:

DIANA BIRDSONG-ADAMS
4236 BRYAN ROAD
LAND O LAKES, FL 34639

Incorporator Signature: DIANA BIRDSONG-ADAMS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DIANA L BIRDSONG-ADAMS
4236 BRYAN ROAD
LAND O LAKES, FL. 34639