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Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MISSION HOUSE COFFEE, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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# **ARTICLES OF INCORPORATION**

## **MISSION HOUSE COFFEE, CORP.**

### **ARTICLE I**

The name of this corporation shall be:  
**MISSION HOUSE COFFEE, CORP.**

With the principal place of business located at:  
208 S.E 8<sup>th</sup> Street  
Fort Lauderdale, Fl. 33316

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### **ARTICLE II**

#### **GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

### **ARTICLE III**

#### **CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of Common Stock, par value \$1.00 (one U.S. dollar) per share.

### **ARTICLE IV**

#### **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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**ARTICLE V  
INITIAL REGISTERED OFFICE**

The street address of the registered office of this Corporation is:  
208 S.E. 8<sup>th</sup> Street  
Fort Lauderdale, Fl 33316

The Name of the initial REGISTERED AGENT of this Corporation is:  
Jack Labarga


**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have 1 (one) Director initially, the number of Directors may be either increased or diminished from time to time according to the bylaws, but shall never be less than one (1). The initial Director of this Corporation is:

President - Jack Labarga  
Vice - President - Carolyn Hart Mortilla  
Secretary - Jack Labarga  
Treasurer - Carolyn Hart Mortilla

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing this article is:

  
Jack Labarga  
208 S.E. 8<sup>th</sup> Street  
Fort Lauderdale, Fl 33316

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**ARTICLE VIII  
INDEMNIFICATION**

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

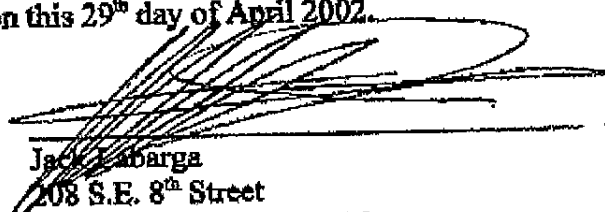
**ARTICLE IX  
MANAGEMENT OF CORPORATION**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the President and the shareholders of this Corporation.

**ARTICLE X  
BY LAWS**

The power to adapt, alter, amend or repeal by-laws shall be vested on the BOARD OF DIRECTORS and the SHAREHOLDER.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of April 2002.

  
Jack Labarga  
108 S.E. 8<sup>th</sup> Street  
Fort Lauderdale, Fl 33316

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

**MISSION HOUSE COFFEE, CORP.**

**DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF  
FLORIDA,**

**WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF  
BROWARD,**

**STATE OF FLORIDA HAS APPOINTED:**

**JACK LABARGA**

**AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE  
STATE.**

**ACKNOWLEDGMENT:**

**HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:  
MISSION HOUSE COFFEE, CORP.**

**TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT  
FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE  
APPLICABLE PROVISION OF THE FLORIDA STATUTES.**

**THIS 29<sup>th</sup> day of April, 2002**

**Registered Agent**

  
**JACK LABARGA**

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**TALLAHASSEE, FLORIDA**

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