Po2.00054715 Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001395043)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

2002 MAY 16 AM 7: 37
SECRETARY OF STATE
TAKE A MASSES FI ORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Pepe Latte Inc.

Certificate of Status	
Certified Copy	
	11
Page Count	02
Estimated Charge	\$78.75

105-17-02

5/16/2002---

2002 MAY 16 AM 7: SECRETARY OF STATE

FAX AUDIT # 1020001395043

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Pepe Latte Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 637 Blanding Blvd. #4, Orange Park, Florida 32073.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Drive thru coffee, pastry and newspapers.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Michael Capozzi, 637 Blanding Blvd. #4, Orange Park, Florida 32073

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated

Date 5/14/02

Signature:

Richard Oster, Incorporator

Date 016/05

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 402000 (895043