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SENT CERTIFIED – RETURN RECEIPT REQUESTED
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*****78.75 *****78.75

June 21, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: KOOL BEANZ & CO. GENERAL STORE / ARTICLES OF INCORPORATION

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for *Kool Beanz & Co. General Store*. Also enclosed is our client's check in the amount of \$78.75 for the filing fee, the designation of registered agent and a certified copy.

If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

FIGURSKI & HARRILL

Sunny L. Moody

Sunny L. Moody, Paralegal

Enclosures

W-18286
FILED
2002 JUL 15 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2002

SUNNY L MOODY
2435 US HIGHWAY 19 SUITE 350
HOLIDAY, FL 34691

SUBJECT: KOOL BEANZ & CO. GENERAL STORE
Ref. Number: W02000018686

We have received your document for KOOL BEANZ & CO. GENERAL STORE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 402A00041017

**ARTICLES OF INCORPORATION
OF KOOL BEANZ & CO., INC.**

We, the undersigned subscribers, are organizing a corporation for profit pursuant to the statutes of the State of Florida providing for the formation, liabilities, rights and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be Kool Beanz & Co., Inc., and the principal place of business of said corporation shall be at Longleaf Town Center, New Port Richey, FL 34655.

ARTICLE II

The registered office of said corporation shall be in Pasco County, Florida which address 11155 Mandalay Way, Boynton Beach, FL 33437, and Myron Ort, is hereby designated as the Registered Agent for service of process for said corporation at said address.

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the State of Florida or the United States.

ARTICLE IV

The corporation shall be authorized to issue Five Thousand and no/100 Dollars (\$5,000.00) in stock as follows:

Common Stock	No Par Value
Preferred Stock	No Preferred Stock

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02 JUL 15 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The corporation shall begin business with a paid capital of Five Hundred and no/100 Dollars (\$500.00), which may be in cash or the equivalent value in property.

ARTICLE VI

The corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE VII

The number of directors of this corporation initially will be one (1); however, this number may be changed from time to time by lawful amendment of the Bylaws provided the number of directors shall not be more than nine (9) and less than one (1).

ARTICLE VIII

The names and addresses of the organizers and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the Bylaws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
K.A. Hanousek	7224 Captiva Circle New Port Richey, FL 34655	President V. President Secretary Treasurer

ARTICLE IX

The number of shares of stock subscribed to the said corporation are as follows:

<u>NAME</u>	<u>SHARES</u>
K.A. Hanousek	100

ARTICLE X

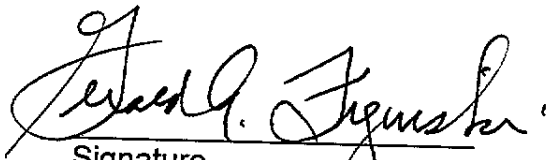
The corporation shall have a lien on all shares of stock in an amount equal to any debts that a stockholder may owe to the corporation.

No transfer of stock shall be valid or binding until the transfer has been duly recorded and entered upon the corporate books.

The power to amend the Certificate of Incorporation shall be vested in the Board of Directors, but such amendment shall not become effectual until and unless approved by the majority of stockholders.

IN WITNESS WHEREOF, the undersigned organizers and incorporators have hereunto set their hands and seals this 24th day of April, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file this Certificate of Incorporation in the Office of the Secretary of the State of Florida and certify that the facts therein are true.

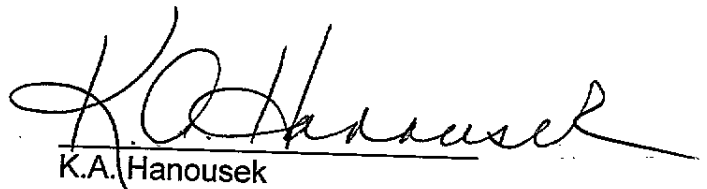
WITNESSES:



Signature

Gerald A. Figurski

Printed Name



K.A. Hanousek

Maureen J. Peck
Signature

Maureen J. Peck
Printed Name

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared K.A. Hanousek, who is personally known to me and who in my presence, has hereunto subscribed her name and signature to the foregoing Articles of Incorporation of Kool Beanz and Co., Inc.

WITNESS my hand and official seal this 24th day of April, 2002.



Maureen J. Peck
MY COMMISSION # CC960734 EXPIRES
September 24, 2004
BONDED THRU MFCY FAIR INSURANCE, INC.

Maureen J. Peck
Notary Public

My Commission Expires: _____

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: April 30, 2002.

Myron Ort
Myron Ort, Registered Agent

FILED
02 JUL 15 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA