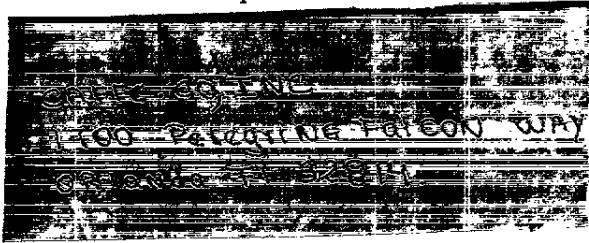


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Requester's Name



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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 300006982633--4  
-08/09/02--01003--001
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*78.75 \*\*\*\*\*78.75
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

bm 8/12

ARTICLES OF INCORPORATION  
OF  
CAFFE.CO,INC.

THE UNDERSIGNED INCORPORATION, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION,

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

CAFFE.CO,INC.

THE PRINCIPAL OFFICE OF THES CORPORATION SHALL BE:

1700 PEREGRINE FALCON WAY  
ORLANDO - FLORIDA 32837

ARTICLE II- NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY, OR NATION.

ARTICLE III-CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK, AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

RAUL FRANCO (PRESIDENT)

FIFTY (50) SHANES OF COMMON STOCK HAVING  
A PAR VALUE OF ONE (\$ 1.00 ) DOLLAR PER SHARE

ROBERT C. GUTIERREZ (VIC-PRESIDENT)

FIFTY (50) SHANES OF COMMON STOCK HAVING  
A PAR VALUE OF ONE (\$ 1.00 ) DOLLAR PER SHARE

ARTICLE IV -TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS / DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

RAUL FRANCO  
1700 PEREGRINE FALCON WAY  
ORLANDO FLORIDA 32837

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

RAUL FRANCO  
COFFE.CO,INC  
1700 PEREGRINE FALCON WAY  
ORLANDO FLORIDA 32837

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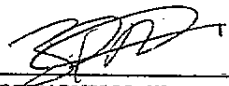
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS \_\_\_\_\_ DAY OF \_\_\_\_\_

  
SIGNATURE OF INCORPORATORS

STATE OF FLORIDA  
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 30<sup>th</sup> DAY OF July, 2002

(SEAL)

  
NOTARY PUBLIC, STATE OF FLORIDA



Zoila Penelope Christensen  
My Commission DD104458  
Expires March 28, 2006

CERTIFICATE/DESIGNATIONS  
REGISTERED AGENT/REGISTERED OFFICE

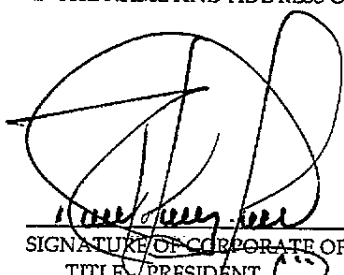
PURSUANT TO THE REQUIREMENTS OF SECTION 607-034 AND 607-305 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT'S THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1- THE NAME OF THE CORPORATION IS:

CAFFE.CO,INC.  
1700 PEREGRINE FALCON WAY  
ORLANDO FLORIDA 32837

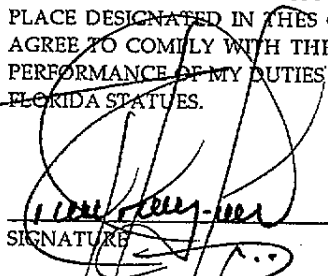
2- THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS:

RAUL FRANCO  
1700 PEREGRINE FALCON WAY  
ORLANDO FLORIDA 32837

  
SIGNATURE OF CORPORATE OFFICER  
TITLE - PRESIDENT

  
SIGNATURE OF CORPORATE OFFICER  
TITLE - VIC - PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT 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 AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.

  
SIGNATURE

DATE July 30, 2002

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