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Division of Corporations

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02 OCT 22 PM 3:51

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

MISSION BELL GOURMET COFFEE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION MISSION BELL GOURMET COFFEE, INC.

ARTICLE I

The name of this corporation shall be:
MISSION BELL GOURMET COFFEE, INC.

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

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. 8th Street
Fort Lauderdale, Fl 33316

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

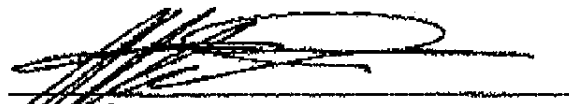
**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors 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 Directors of this Corporation are:

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. 8th 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.

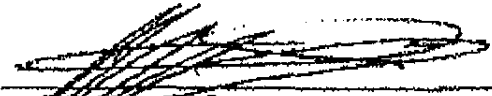
**ARTICLE IX
MANAGEMENT OF CORPORATION**

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, Vice 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 SHAREHOLDERS.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 21st day of October 2002.



Jane Labarga
208 S.E. 8th Street
Fort Lauderdale, FL 33316

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

WITNESSETH:

MISSION BELL GOURMET COFFEE, INC.

**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.**

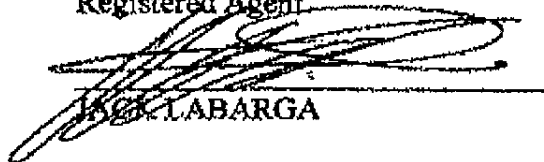
ACKNOWLEDGMENT:

**HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:
MISSION BELL GOURMET COFFEE, INC.**

**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 21ST day of October, 2002

Registered Agent


JACK LABARGA

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