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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ANGELO'S COFFEE, INC.

Certificate of Status	o o
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ARTICLES OF INCORPORATION

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ANGELO'S COFFEE, INC

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SECRETARY CF STAT

The undersigned, acting as Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Asticles of Incorporation for such corporation.

ARTICLE I

NAME AND PRINCIPAL BUSINESS LOCATION

The name of the corporation shall be:

ANGELO'S COFFEE, INC

The principal place of business and mailing address of this corporation shall be:

6771 Forcest Street Hollywood, FL 33024

ARTICLE II

DURATION

The period of the corporation's duration is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida, including but not limited to the skilled trade of sale of coffee.

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Angelo's Coffee, Inc Anicles of Incorporation

ARTICLE IV

SHARES OF STOCK

The total number of shares of stock, which the corporation shall have authority to issue, is as follows:

One Hundred (100) Shares

Par value of the shates of stock:

One - Hundred Dollars (\$100.00) per value per share

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Elena M. Perez, Esquire 4300 N. University Drive Suite E - 206 Sunrise, Florida 3351

ARTICLE VI

OFFICER

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 1. The name and address of the initial director of this corporation is:

Angelo Cardona 6771 Fortest Street Hollywood, Florida 33024

2 of 2

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Angelo's Coffee, Inc. Articles of Incorporation

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

Blens M. Perez, Esquire 4300 N. University Drive Suite E - 206 Sunrisc, FL 33351

ARTICLE VIII

AMBNDMENT OF ARTICLES

This corporation reserves the right to smend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WIYNESS WHIREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of December, 2002.

Elcus M. Petez, Esquire, INCORPORATOR

<u>.</u>

CERTIFICATE DESIGNATING A REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED AND THE REGISTERED OFFICE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

PURSUANT TO THE PROVISIONS OF CHAPTER 48.091 AND 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

Angelo's Coffee, INC desiting to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 4300 N. University Drive, Suite E-206 City of Suntise County of Broward, State of Florida, has named Elena M. Perez, Esquire as its registered agent to accept service of process within this State.

The full name and address of the registered agent/registered office is:

Elena M. Perez, Esquire 4300 N. University Drive Suite E-206 Suntise, Florida 33351

I hereby accept this appointment as registered agent and agree to act in this espacity. Later familiar with and accept the obligations and responsibilities of such office and I agree to accept service of process for the above named corporation at the registered office designated in this certificate. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.

Elena M. Petez, Esquire, Registered Agent

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