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TO TO THE STATE OF THE STATE OF

#### TRANSMITTAL LETTER

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

Subject: KIWI CAFÉ & COFFEE SHOP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the filing fee, registration of the agent and a certificate.

From: HEATHER ESQUE

KIWI CAFÉ & COFFEE SHOP, INC. 4166 S. ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169

### ARTICLES OF INCORPORATION OF KIWI CAFÉ & COFFEE SHOP, INC.

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SECRETARY OF STAN

The undersigned incorporator, for the purpose of forming a corporation of for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article I NAME

The name of the corporation is:

#### KIWI CAFÉ & COFFEE SHOP, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of the corporation shall be located at 4166 S ATLANTIC AVENUE, NEW SMYRNA BEACH, FL 32169. The mailing address is 4166 S ATLANTIC AVENUE, NEW SMYRNA BEACH, FL 32169.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares having par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans with the provisions of Section 1244 of the Internal Revenue Code of 1954.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Name: HEATHER ESQUE

Address: 3817 SCHOOLWAY AVENUE, NEW SMYRNA BEACH, FL 32169. Her mailing address is: 3817 SCHOOLWAY AVENUE, NEW SMYRNA BEACH, FL 32169.

#### ARTICLE V INCORPORATOR

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

Name: HEATHER ESQUE

Address: 3817 SCHOOLWAY AVENUE, NEW SMYRNA BEACH, FL 32169.

## ARTICLE VI INITIAL BOARD OF DIRECTIORS

The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified is/are:

Name HEATHER ESQUE Address 3817 SCHOOLWAY AVENUE NEW SMYRNA BEACH, FL 32169

WILLIAM ESQUE

3817 SCHOOLWAY AVENUE NEW SMYRNA BEACH, FL 32169

## ARTICLE VII AMENDMENT

The Corporation will indemnify WILLAIM ESQUE AND HEATHER ESQUE or anyone who enters into a contract on behalf of this corporation as long as the Board of Directors has approved the contract.

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of the majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

State of Florida County of VOLUSIA

The forgoing Articles of Incorporation were acknowledged before me this  $\_$  day of  $\underline{MARCH}$  ,  $\underline{A003}$ , by HEATHER ESQUE.



Notary Public, State of Florida

I, HEATHER ESQUE, do hereby agree to serve as the corporation's registered agent pursuant to Article IV of the foregoing Articles of Incorporation.

HEATHER ESQUE

