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FLORIDA PROFIT CORPORATION OR P.A.

COFFEE BREAK, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 3, 2003

ACCOUNTING & BEYOND

SUBJECT: COFFEE BREAK, INC.
REF: W03000009422

*This is in fact
his
signature*

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Dale White
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FAX Aud. #: H03000099854
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for verification of
his signature.*

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

COFFEE BREAK, INC.

ARTICLE II PRINCIPAL OFFICE

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

4707 W. GANDY BLVD., #7, TAMPA, FL 33611

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOSE GARCIA
4707 W. GANDY BLVD., #7
TAMPA, FL 33611

ARTICLE V INCORPORATOR

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

JOSE GARCIA
4707 W. GANDY BLVD., #7
TAMPA, FL 33611

ARTICLE V BOARD OF DIRECTORS AND OFFICERS

The initial Board of Directors shall consist of a total of 3 person(s). The name and address(es) of the person(s) who shall serve as the initial director(s) and officer(s) are:

President and Director	Vice-President and Director	Secretary and Director
JOSE GARCIA	CLARIVEL PALLADINO	GIULIO PALLADINO-FARANO
4707 W. GANDY BLVD., #7	4707 W. GANDY BLVD., #7	4707 W. GANDY BLVD., #7
TAMPA, FL 33611	TAMPA, FL 33611	TAMPA, FL 33611



Signature/Incorporator

04-02-03

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

04-02-03

Date

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TALLAHASSEE, FL 32304