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FILINGS, INC. TERESA ROM/	4N			
(Requestor's Name) 2805 LITTLE DEAL ROAD				
(Address)	385-6735			
TALLAHASSEE, FLORIDA 32308 (City, State, Zip)	(Phone #)	OFFICE	USE ONLY	
CORPORATION NAME(s) & DOCUMENT NUN	ÁBER(S) (if ki	nown):	
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NEW FILINGS	AMENDMENTS	· · · · · · · · · · · · · · · · · · ·		
Profit	Amendment	·		
NonProfit	Resignation of R.A., Office	er/Director		
Limited Liability	Change of Registered Age	ent		
Domestication	Dissolution/Withdrawal			
Other	Merger			
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OTHER FILINGS	REGISTRATION/ QUALIFICATION			
Annual Report	Foreign			
Fictitious Name	Limited Partnership			
Name Reservation	Reinstatement		•	

Trademark

Other

CR2E031(10/92)

Examiner's Initials



May 13, 2003

FILINGS, INC.

SUBJECT: THE NAKED BEAN, INNC.

Ref. Number: W03000013684

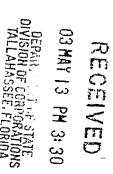
We have received your document for THE NAKED BEAN, INNC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the spelling of your corporate suffix throughout your articles.,

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 303A00029413



ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is The Naked Bean, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 7850 N.W. 61st Terrace Parkland, Florida 33067

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresss of the initial Directors are:

Jose Filipe -VP 7850 N.W. 61st Terrace, Parkland, Florida 33067 Estela Filipe -Pres 7850 N.W. 61st Terrace, Parkland, Florida 33067

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend 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 WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 12, 2003

Filings, Inc. by Teresa Roman, Vice-President

Jusa Kowar Incorporator Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that The Naked Bean, Inc. —, desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: May 12, 2003

Teresa Roman, Incorporator

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

Dated: May 12, 2003

Filings, Inc. by Teresa Roman, Vice-President

Leissa Roman

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