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SECRETARY OF STATE ARIDA

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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Cool Beans of Florida, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$87.50 \$78.75 Filing Fee, Filing Fee Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Mr. Kristopher E. Berg Name (Printed or typed) 203 Lake Mariam Court Winter Haven, Florida 33880 City, State & Zip

(863)412-0648

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

03 JUL -7 AM 9:30

The name of the corporation shall be:

The name of this corporation shall be Cool Beans of Central Florida,

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 203 Lake Mariam Court Winter Haven, Florida 33884

ARTICLE III *PURPOSE*

The purpose for which the corporation is organized is:

To engage in and transact lawful business as an incorporated company under the Florida General Corporation Act to provide coffee beverage and vending services.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue 15,000 shares of \$1.00 par value each common stock, which shall be designated "common shares"

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mr. Michael D. Knight Vice-President and General Manager 137 Browning Circle, Winter Haven, Florida 33884

Mr. Kristopher E. Berg Vice-President 203 Lake Mariam Court, Winter Haven, Florida 33884

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mr. Michael D. Knight 137 Browning Circle Winter Haven, Florida 33884

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Kristopher E. Berg 203 Lake Mariam Court Winter Haven, Florida 33884

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent