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FLORIDA PROFIT CORPORATION OR P.A.

one love coffee shop, inc.

07/28/06

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ARTICLES OF INCORPORATION  
OF  
ONE LOVE COFFEE SHOP, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

ONE LOVE COFFEE SHOP, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation shall be authorized to issue and have outstanding at any one time shall be 10,000 shares of common stock, \$.01 par value per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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**ARTICLE V**

**REGISTERED AGENT AND INITIAL  
REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

ELEANOR PEARLMAN  
9979 N.W. 2<sup>nd</sup> Court  
Plantation, Florida 33324

**ARTICLE VI**

**PRINCIPAL OFFICE IN FLORIDA**

The street address of the Principal Office of this Corporation in the State of Florida shall be:

ELEANOR PEARLMAN  
9979 N.W. 2<sup>nd</sup> Court  
Plantation, Florida 33324

**ARTICLE VII  
BOARD OF DIRECTORS**

This Corporation shall have at least one director. The initial director shall be:

ELEANOR PEARLMAN

**ARTICLE VIII  
INCORPORATOR**

The name of the person signing these Articles of Incorporation as the Incorporator is Eleanor Pearlman, 9979 N.W. 2<sup>nd</sup> Court, Plantation, Florida 33324

**ARTICLE IX**

**INDEMNIFICATION**

This Corporation shall indemnify to the fullest extent permitted by Section 607.0850 of the Florida Business Corporation Act, as may be amended from time to

time, any director or officer of the Corporation who is a party or who is threatened to be made a party to any proceeding which is a threatened, pending or completed action or suit brought against said officer or director in his official capacity. This Corporation shall not indemnify any director or officer in any action or suit, threatened, pending or completed, brought by him against the Corporation, in the event the officer or director is not the prevailing party. Indemnification of any other persons, such as employees or agents of the Corporation, or serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be determined in the sole and absolute discretion of the Board of Directors of the Corporation.

Pursuant to Section 607.0850(9)(a) of the Florida Business Corporation Act, no court ordered indemnification shall, under any circumstances, be permitted.

#### ARTICLE X

##### AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

#### ARTICLE XI

##### CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 25 day of July, 2003.

  
ELEANOR PEARLMAN, Incorporator

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STATE OF FLORIDA )

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me on this 25 day of July, 2003, by Eleanor Pearlman, as Incorporator, who is personally known or who has provided Driver's license as identification.

(SEAL)



Dawn H Sachs  
My Commission CC966803  
Expires February 09, 2005

Dawn H. Sachs  
Notary Public  
My Commission Expires: 2/9/05

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

ONE LOVE COFFEE SHOP, INC., a corporation existing under the laws of the State of Florida, with its principal office and mailing address at: 9979 N.W. 2<sup>ND</sup> Court, Plantation, Florida 33324 has named Eleanor Pearlman, whose address is 9979 N.W. 2<sup>nd</sup> Court, Plantation, Florida 33324, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.

Eleanor Pearlman  
ELEANOR PEARLMAN

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