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# BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive  
Suite 100  
Miami, Florida 33126  
Phone: (305) 262-4433 Fax: (305) 262-4504  
Toll Free (800) 533-4874

### Florida Offices

Administrative Office  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
U.S. Toll Free: (800) 432-7712  
bp@becker-poliakoff.com

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Reply To:

Miami

Alexander Reus,

J.D. (Germany), J.D., LL.M.

Direct Dial: (305) 260-1027

areus@becker-poliakoff.com

July 22, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: P&G Coffee, Inc.**  
**Our File No.: B09999/00015**

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03 JUL 24 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

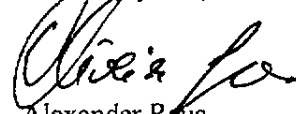
Dear Sir or Madam:

Attached herewith are the Articles of Incorporation for the above-referenced Corporation for filing with the Division of Corporations.

Upon filing, please provide the undersigned with a filing receipt. The appropriate fee in the amount of \$78.75 is enclosed herewith as well.

Please contact the undersigned if you have any questions.

Sincerely yours,

  
Alexander Reus  
For the Firm

AR/do  
Enclosures - Articles of Organization  
Check

370418\_1.DOC

SIGNED IN ABS...  
TO AVOID DEL...

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**ARTICLES OF INCORPORATION**  
**OF**  
**P&G COFFEE, INC.**

**ARTICLE I**  
**NAME**

The name of this Corporation is:

**P&G COFFEE, INC.**

**ARTICLE II**  
**PURPOSES**

This Corporation is organized for the purposes of transacting any and all lawful business, for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III**  
**STOCK**

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV**  
**REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126, and the name of the initial registered agent at that address is ALEXANDER REUS, ESQ.

**ARTICLE V**  
**DIRECTORS**

This Corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Paul Greenberg

16900 North Bay Road # 606  
Sunny Isles, FL 33160

Graham Parker

10067 NW 57<sup>th</sup> Street  
Plantation, FL 33324

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TALLAHASSEE, FLORIDA  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is Paul Greenberg, 16900 North Bay Road # 606, Miami, FL 33160.

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is 16900 North Bay Road # 606, Miami, FL 33160.

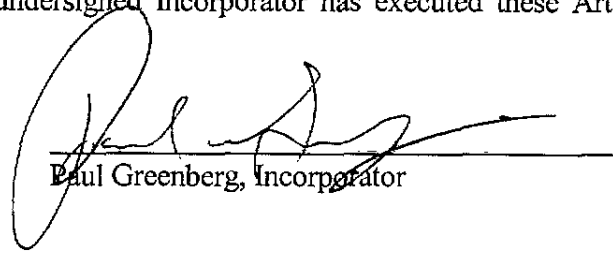
**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

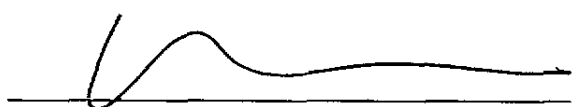
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of July, 2003.

  
\_\_\_\_\_  
Paul Greenberg, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
ALEXANDER REUS, ESQ.