Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System

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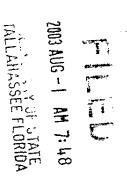
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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

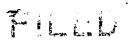


# FLORIDA PROFIT CORPORATION OR P.A.

KING'S GOURMET & FLAVORED COFFEE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

8/4/03



## ARTICLES OF INCORPORATION

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OF

KING'S GOURMET & FLAVORED COFFEE, INC. TALLAHASSEE FLORIDA

#### ARTICLE L CORPORATE NAME

The nature of the corporation is King's Gourmet & Flavored Coffee, Inc. The mailing address of the corporation is 1488 Elkcam Boulevard, Deltona, Florida 32725.

### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock at no par value.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Walter Herod 1488 Elkcam Blvd. Deltona, FL 32725

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE V. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

This document prepared by:

Stacy A. Eckert, P.A. 2445 S. Volusia Avenue, C-3 Orange City, FL 32763 (904) 775-8228 FL Bar No. 0988170

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#### ARTICLE VL INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is: Walter Herod, 1488 Elkcam Boulevard, Deltona, Florida 32725

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Walter Herod 1488 Elkcam Boulevard Deltona, Florida 32725

#### ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 31st day of July, 2003.

By: Malter Herod

STATE OF FLORIDA )
COUNTY OF VOLUSIA )

BEFORE ME, a Notary Public, personally appeared Walter Herod, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 31<sup>st</sup> day of July,

2003.

Stacy A. Eckert
Commission #DD287855
Expires: May 01, 2807
Bonded Thru
Atlantia Bonding Ca., Inc.

Notary Public, State of Florida at Large

My Commission expires:

The undersigned, baving been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Florida Statutes relating to the obligations of a Registered Agent of a corporation.

By: Molle Head
Walter Herod

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