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EXPRESS

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P03000099837

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

THE COFFEE CONNECTION INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 11, 2003

EXPRESS CORPORATE FILING SERVICE

SUBJECT: THE COFFEE CONNECTION INC.
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE COFFEE CONNECTION SHOP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

THE MILLENNIUM HOLLYWOOD CITY PLACE
5800 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

IGNACIO MOREJON (P/D)
340 SW 76 CT.
MIAMI, FL 33144

ARTICLE VI REGISTERED AGENT

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

IGNACIO MOREJON
340 SW 76 CT.
MIAMI, FL 33144

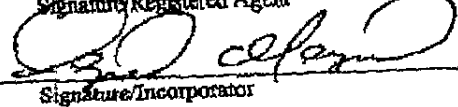
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

IGNACIO MOREJON
340 SW 76 CT.
MIAMI, FL 33144

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


Signature/Incorporator

09/10/03
Date

09/10/03
Date