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Transmittal Letter

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

Coffee Garage, Inc.

Enclosed are articles of incorporation and a check for \$78.75 for filing fees and certified copy. Please return to:

Steven K. Wilder 145 East Orange Street Lake Alfred, FL 33850 863-956-8144

FILED

Articles of Incorporation

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SECRETARY STATE TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

Coffee Garage, Inc.

2. The principle place of business and mailing address of the corporation is:

595 3rd Street Southwest, Winter Haven, FL 33880

- 3. The corporation shall have the authority to issue 10,000 shares of stock.
- 4. The registered agent of the corporation is Steven K. Wilder and the registered street address is 595 3rd Street Southwest, Winter Haven, FL, 33880.
- 5. The initial board of directors shall have one member, whose name and address is as follows:

Steven K. Wilder 145 East Orange Street Lake Alfred, FL 33850

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of the corporation is Steven K. Wilder, whose street address is 145 East Orange Street, Lake Alfred, FL, 33850.

Date 10-31-03

Steven K. Wilder, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date 10-31-03

Steven K. Wilder, Registered Agent