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FINANCIAL A WARENESS —GROUP, INC.—

7220 W. Oakland Park Blvd. • Fort Lauderdale, FL 33313 (954) 749-1990 • Fax (954) 749-6199

February 27, 2004

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

To Whom It May Concern:

Enclosed are two (2) copies of Articles of Incorporation of **JAVA JERI'S, INC.** and the appointment of registered agent for filing purposes. Also enclosed is a check for \$70.00 to cover charter fee, filing fees and registered agent filing fee. A certified copy is <u>not</u> requested at this time.

Please forward the approved Articles of Incorporation to the above address.

Thank you for your prompt attention to this matter.

Sincerely,

Kimberly Kendrot

President

KK:jw Enclosures

FILED

ARTICLES OF INCORPORATION OF IAVA IERI'S. INC. OL MAR -3 PM 3: 42 ESTETARY OF STAYE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

- The name of the corporation is as follows:
 JAVA JERI'S, INC.
- 2 The period of its duration is **perpetual.**
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
- 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

- 5. This corporation shall commence to exist on the date that the Articles of Incorporation are filed in the office of the Secretary of the State of Florida.
- 6. The principal office, registered agent and registered office address is:

GERADETTE TSCHADA 9470 NW 33RD MANOR SUNRISE, FLORIDA 33351

7. The number of directors constituting its initial Board of Directors is one (1), whose name and address is as follows:

GERADETTE TSCHADA 9470 NW 33RD MANOR SUNRISE, FLORIDA 33351

8. The name and address of the initial incorporator is as follows:

GERADETTE TSCHADA – 1000 SHARES 9470 NW 33RD MANOR SUNRISE, FLORIDA 33351

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation."

Signed on the following date: February 27, 2004

GERÁDETTE TSCHADA

Registered Agent

GERADETTE TSCHADA

Incorporator

STATE OF FLORIDA) COUNTY OF BROWARD)

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared GERADETTE TSCHADA, who, after first being duly sworn, deposes and says that she is the person described in and who subscribed to the Articles of Incorporation, and she did freely and voluntarily acknowledge before me, according to law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth, and furthermore, that the above facts are true and correct to the best of her knowledge and belief.

Sworn to and subscribed before me this

day of February, 200,4.

Notary Public

My commission expires: 10.16.07

JEANNE R. WEBER
MY COMMISSION # DD 259150
EXPIRES: October 16, 2007
Bonded Thru Budget Notary Services

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SECRETARY OF STATE
AHASSEF FLORIDA