

**Electronic Articles of Incorporation
For**

P04000080545
FILED
May 20, 2004
Sec. Of State
tburch

JAVA JACK CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JAVA JACK CORP.

Article II

The principal place of business address:

615 CHANNELSIDE DRIVE
UNIT 101
TAMPA, FL. 33602

The mailing address of the corporation is:

615 CHANNELSIDE DRIVE
UNIT 101
TAMPA, FL. 33602

Article III

The purpose for which this corporation is organized is:

COFFEE/DELI CAFE □ □

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JACQUELINE A STALLINGS
615 CHANNELSIDE DRIVE
UNIT 101
TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JACQUELINE A STALLINGS

Article VI

The name and address of the incorporator is:

JACQUELINE A STALLINGS
615 CHANNELSIDE DRIVE
UNIT 101
TAMPA FL. 33602

Incorporator Signature: JACQUELINE A STALLINGS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JACQUELINE A STALLINGS
615 CHANNELSIDE DRIVE UNIT 101
TAMPA, FL. 33602

Title: SEC
MARIAN A LASHER
615 CHANNELSIDE DRIVE UNIT 101
TAMPA, FL. 33602