

**Electronic Articles of Incorporation
For**

P04000095278
FILED
June 22, 2004
Sec. Of State
jshivers

LIGHTHOUSE COFFEE CREATIONS, INC.

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:

LIGHTHOUSE COFFEE CREATIONS, INC.

Article II

The principal place of business address:

501 N. PINELLAS AVE
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

1205 MARAVISTA DR
TRINITY, FL. 34655

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□□□□□FOR A SPECIALTY COFFEE
SHOP.

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:

JERRY B JOHNSON
1205 MARAVISTA DR
TRINITY, FL. 34655

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

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Registered Agent Signature: JERRY B JOHNSON

Article VI

The name and address of the incorporator is:

JERRY JOHNSON
1205 MARAVISTA DR
TRINITY, FL
34655

Incorporator Signature: JERRY B JOHNSON

Article VII

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

Title: CEO
JERRY B JOHNSON
1205 MARAVISTA DR
TRINITY, FL. 34655

Title: P
SHANNON K JOHNSON
1205 MARAVISTA DR
TRINITY, FL. 34655

Article VIII

The effective date for this corporation shall be:

06/21/2004