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# TRANSMITTAL LETTER

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

SUBJECT: The BEAN QUEEN, INCLUDE SUFFIX)					
□ \$70.00	ginal and one (1) copy of the artic	□ \$78.75	<b>\$87.50</b>		
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy  ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	FROM: JAMES PALAZZOLO  Name (Printed or typed)				
	237 ATLANTIC Blud. Address Per Largo, FL 33037				
	City, State & Zip				
	325-453-5334				
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

# September 10, 2004

# ARTICLES OF INCORPORATION The Bean Queen, Inc. A Florida Corporation

The undersigned individual, desiring to form an Corporation in the State of Florida hereby agrees to act as follows:

### Article I:

The name of the Corporation is: The Bean Queen, Inc. (herein referred to as "The Corporation").

## Article II:

The Corporation's principal place of business and mailing address is:

237 Atlantic Blvd. Key Largo, FL 33037

# Article III:

The primary business of The Corporation is the operation of a drive-thru espresso kiosk.

### Article IV:

The Corporation is authorized to issue 100 shares of stock. All shares shall be common stock with full voting privileges.

# Article V:

There are two initial officers of The Corporation:

President/Treasurer: James Palazzolo 304 Sparrow Lane, Medford, OR 97501 TIN: 046-58-6512 90 shares

Vice-Pres./Secretary: Donna Palazzolo 237 Atlantic Blvd. Key Largo, FL 33037 TIN: 047.64.8357 10 shares

# Article VI:

The Registered Agent for The Corporation is:

Donna Palazzolo 237 Atlantic Blvd. Key Largo, FL 33037

# Article VII:

The Incorporator for The Corporation is:

James V. Palazzolo 304 Sparrow Lane Medford, OR 97501

# Article VIII:

The filing date for The Corporation shall be the date of receipt of the articles of incorporation by the office of Florida's Secretary of State.

The fiscal year of the Corporation shall end on December 31.

The Corporation has perpetual existence and succession in its corporate name.

Having been named as registered agent to accept 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.

9/13/04 Date