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SECRETARY OF STATE

#### TRANSMITTAL LETTER

		(ADDITIONAL COPY REQUIRED)	
S70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
Subject Enclosed is a	American Coffee Company n original and two (2) copies	of the articles of incorpo	ration and a check for
Division of Co P.O. Box 632 Tallahassee,	•		<i>y</i> <b>−</b>

FROM: Nellie Akalp
Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

<u>818-879-9079</u>

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

## ARTICLES OF INCORPORATION OF American Coffee Company

FILED

The undersigned incorporator, for the purpose of forming a corporation un	nder the Florida bliffhets Corporation
The undersigned incorporator, for the purpose of forming a corporation under the hollowing articles of incorporation.	OLI 24 P 12: 17
	SECRETARY
ARTICLE I NAME	SECRETARY OF STATE TALLAHASSEE, FLORIDA
The name of the Corporation shall be: American Coffee Company.	- COLE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11907 Provincial Way Windermere, Florida 34786

#### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 70 at \$0.01 par value per share.

#### ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Louise T. Ferguson 11907 Provincial Way Windermere, Florida 34786

Eugene Scott Ferguson 11907 Provincial Way Windermere, Florida 34786

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Louise T. Ferguson 11907 Provincial Way Windermere, Florida 34786

### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301
Nellie Akalp, Incorporator

9-17-04 Date

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 I am familiar with and accept the obligations of my position as registered agent.

Louise T. Ferguson, Registered Agent

9-22-04

Date