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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

04 OCT -1 PM 2:15

ST. JAMES
11/01/05

FLORIDA PROFIT CORPORATION OR P.A.

pittelli's gourmet coffee, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

④

ARTICLES OF INCORPORATION

H04000196398

OF

Pittelli's Gourmet Coffee, Inc.

The undersigned incorporation(s), for the purpose of forming a corporation
Under the Florida Business Corporation Act, hereby adopt(s) the following
Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pittelli's Gourmet Coffee, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**3209 N.E. 10th Street
Pompano Beach, FL 33062**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is:

1,000 shares @ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**James Pittelli
3209 N.E. 10th Street
Pompano Beach, FL 33062**

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SEAL OF THE
CLERK OF THE
COURT
FLORIDA
JAN 1 1998

ARTICLE V - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

James Pittelli
3209 N.E. 10th Street
Pompano Beach, FL 33062

Joseph V. Pittelli
710 N. Ocean Blvd. #102
Pompano Beach, FL 33062

ARTICLE VI AMENDMENT

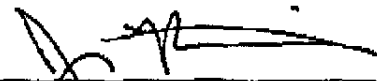
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - BY LAWS

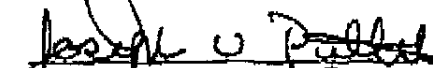
The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE VII - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this
30 day of Sept.



Signature/Title President



Signature/Title Vice Pres.

Signature/Title

H04000196398

ARTICLE V - INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

James Pittelli
3209 N.E. 10th Street
Pompano Beach, FL 33062

Joseph V. Pittelli
710 N. Ocean Blvd. #102
Pompano Beach, FL 33062

ARTICLE VI AMENDMENT

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.

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE VII - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this
30 day of Sept

Signature/Title

Signature/Title

Signature/Title

PRESIDENT

Vice Pres.

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TOTAL P.05

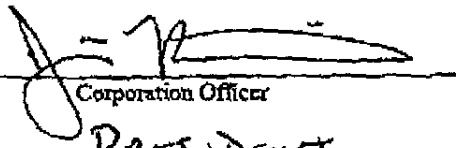
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **Pittelli's Gourmet Coffee, Inc.**
2. The name and address of the registered agent and office: **James Pittelli
3209 N.E. 10th Street
Pompano Beach, FL 33062**

SIGNATURE


Corporation Officer

TITLE

President

DATE

9-30-04

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed 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 provision 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.

SIGNATURE


DATE

9-30-04

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