

**Electronic Articles of Incorporation
For**

P04000142407
FILED
October 15, 2004
Sec. Of State
thampton

JAVA D'LITES, 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:

JAVA D'LITES, INC.

Article II

The principal place of business address:

1221 UNIVERSITY DRIVE
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

9705 N.W. 63RD PLACE
PARKLAND, FL. US 33076

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

DAWN ELIAS
9705 N.W. 63RD PLACE
PARKLAND, FL. 33076

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

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Registered Agent Signature: DAWN ELIAS

Article VI

The name and address of the incorporator is:

DAWN ELIAS
9705 N.W. 63RD PLACE
PARKLAND, FL 33076

Incorporator Signature: DAWN ELIAS

Article VII

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

Title: P
ZEFF P MHILLI SR.
12365 S.W. 1ST STREET
CORAL SPRINGS, FL. 33071 US

Title: VP
DAWN ELIAS
9705 N.W. 63RD PLACE
PARKLAND, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

10/14/2004