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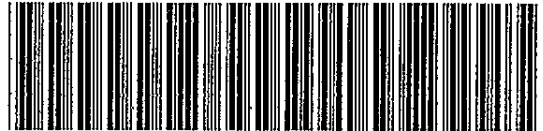
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-17-05

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TRANSMITTAL LETTER

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

SUBJECT: MOBY DICK COFFEE SHOP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Amos Goaz
Name (Printed or typed)

4133 Danny Drive
Address

Panama City Beach, FL 32408
City, State & Zip

(850) 596-6912
Daytime Telephone Number

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

**ARTICLES OF INCORPORATION
OF
MOBY DICK COFFEE SHOP, INC.
a Florida corporation**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is **MOBY DICK COFFEE SHOP, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually. This corporation shall commence its existence as of January 17, 2005.

EFFECTIVE DATE
1-17-05

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is Five Thousand (5000) shares of common stock having a par value of One Dollar (\$1.00) per share which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office of the corporation in the State of Florida is 4133 Danny Drive, Panama City Beach, FL 32408. The registered Agent for this corporation is Amos Goaz whose address is 4133 Danny Drive, Panama City Beach, FL 32408.

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TALLAHASSEE, FLORIDA

ARTICLE VI- BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is four (4). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than four (4). The names and addresses of the initial directors of this corporation are as follows:

Amos Goaz
4133 Danny Drive
Panama City Beach, FL 32408

Mike Malka
610 Parkway
Gatlinburg, TN 37738

Izik Cohen
202 Broadway
Wisconsin Dells, WI 53965

Sasoon Haba
9219 Front Beach Road
Panama City Beach, FL 32407

ARTICLE VII - OFFICERS

The officers of the Corporation shall be a president, vice president, secretary and a treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names of the initial officers are as follows:

<u>Office</u>	<u>Name</u>
President	Amos Goaz
Vice President	Izik Cohen
Secretary	Sasoon Haba
Treasurer	Mike Malka

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Amos Goaz, whose address is 4133 Danny Drive, Panama City Beach, FL 32408.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of January 2005.

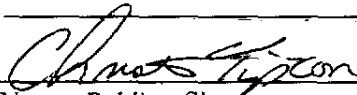


Amos Goaz
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 17th day of January, 2005, by Amos Goaz, who is personally known to me or who has produced a

as identification.



Notary Public - Signature

(SEAL)



Christine Tipton
My Commission DD278163
Expires March 05, 2008

DD278163 3-5-08
Commission Number & Expiration Date

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
OF
MOBY DICK COFFEE SHOP, INC.
a Florida corporation**

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 17th day of January, 2005.



Amos Goaz
Registered Agent

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