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Division of Corporations

Fax Number : (850)205-0381

From:

: BUSINESS FILINGS Account Name

Account Number : 105256001620 : (608)827-5300 Phone . : (608)827-5501 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Victoria Perk Coffee & Booksellers Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Victoria Perk Coffee & Booksellers Inc.

__ PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 420 Bouchelle Dr., #103, New Smyrna Beach, Florida 32169.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Gourment coffees & teas, pastries & book store combination.

ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Teresa Emhoff, 420 Bouchelle Dr., #103, New Smyrna Beach, Florida 32169

The initial officers of the corporation are:

Teresa Emhoff, President, 420 Bouchelle Dr., #103, New Smyrna Beach, Florida 32169 John Emhoff, Vice-President, 420 Bouchelle Dr., #103, New Smyrna Beach, Florida 32169

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings . Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Schiff, AVP

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: August 29th, 2005

Date: August 29th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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