

**Electronic Articles of Incorporation
For**

P05000142283
FILED
October 18, 2005
Sec. Of State
tburch

LEE'S COFFEE & CAFE 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:

LEE'S COFFEE & CAFE INC

Article II

The principal place of business address:

3277 S. JOHN YOUNG PARKWAY
KISSIMEE, FL. 34746

The mailing address of the corporation is:

3277 S. JOHN YOUNG PARKWAY
KISSIMEE, FL. 34746

Article III

The purpose for which this corporation is organized is:

NATURE OF THE CORPORATION IS TO ENGAGE IN THE PREPARATIONS AND SERVICE OF GOURMET COFFEE, PASTRIES, SANDWICH AND OTHER FOOD PRODUCTS ASSOCIATED WITH A SMALL RESTAURANT WHERE DRINKS AND SNACKS ARE SOLD OR ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

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

RAY C HARVICK
3277 S. JOHN YOUNG PARKWAY
KISSIMEE, FL. 34746

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

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Registered Agent Signature: RAY HARVICK

Article VI

The name and address of the incorporator is:

LEE H HARVICK
2450 OAK HAMMOCK PRESERVE BLVD
KISSIMEE FL 34746

Incorporator Signature: LEE H HARVICK

Article VII

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

Title: PRES
LEE H HARVICK
2450 OAK HAMMOCK PRESERVE BLVD
KISSIMMEE, FL. 34746

Title: VP
RAY C HARVICK
2450 OAK HAMMOCK PRESERVE BLVD
KISSIMMEE, FL. 34746

Article VIII

The effective date for this corporation shall be:

10/18/2005