

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000251066 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

OS OCT 25 MI 10: 4
SECRETARY OF STATE
ALLAHASSEE, FLORID.

FLORIDA PROFIT CORPORATION OR P.A.

COCOA BEACH COFFEE COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Bactronic Filing Manu.

Builth Parisonies

Public Access Hale

V.

OS OCT 25 AM 10: 40
ALLAHASSEE ET OPION

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: COCOA BEACH COFFEE COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1445 South Atlantic Ave., Cocoa Beach, Florida 32931.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All Lawful Business.

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 directors of the corporation are:

Michelle Stella-Moore, 453 Weathersfield Ave., Altamonte Springs, Florida 32714 Hernando Posada, 1445 South Atlantic Ave., Cocoa Beach, Florida 32931 Joseph Paulus, 1445 South Atlantic Ave., Cocoa Beach, Florida 32931

The initial officers of the corporation are:

Hernando Posada, President, 1445 South Atlantic Ave., Cocoa Beach, Florida 32931 Michelle Stella-Moore, Vice-President, 453 Weathersfield Ave., Altamonte Springs, Florida 32714 Joseph Paulus, Secretary, 1445 South Atlantic Ave., Cocoa Beach, Florida 32931 Brandon Moore, Treasurer, 453 Weathersfield Ave., Altamonte Springs, Florida 32714

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Brandon Moore, 453 Weathersfield Ave., Altamonte Springs, Florida 32714. Located in the County of Seminole.

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:

Brandon Moore

Date: October 20th, 2005

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: October 20th, 2005

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

FAX AUDIT # HOSCOODS 10663