

**Electronic Articles of Incorporation
For**

P05000163357
FILED
December 15, 2005
Sec. Of State
jshivers

CINNAMON BAY COFFEE, 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:

CINNAMON BAY COFFEE, INC.

Article II

The principal place of business address:

1947 DREW ST
CLEARWATER, FL. 33765

The mailing address of the corporation is:

1947 DREW ST
CLEARWATER, FL. 33765

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:

1000

Article V

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

KATHLEEN K DAVIS
1947 DREW ST.
CLEARWATER, FL. 33765

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

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Registered Agent Signature: KATHLEEN K. DAVIS

Article VI

The name and address of the incorporator is:

KATHLEEN K. DAVIS
1947 DREW ST.
CLEARWATER, FL 33765

Incorporator Signature: KATHLEEN K. DAVIS

Article VII

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

Title: P
TERRY D DAVIS
1947 DREW ST.
CLEARWATER, FL. 33765

Title: VP
MARK T DELPH
1947 DREW ST.
CLEARWATER, FL. 33765

Title: SEC
ANGELA J DELPH
1947 DREW ST.
CLEARWATER, FL. 33765

Title: TREA
KATHLEEN K DAVIS
1947 DREW ST.
CLEARWATER, FL. 33765

Article VIII

The effective date for this corporation shall be:

12/15/2005