

Electronic Articles of Incorporation For

**P06000008569
FILED
January 18, 2006
Sec. Of State
jshivers**

BAY COFFEE COMPANY GOURMET COFFEE, INTERNATIONAL
DESSERTS & ETC., 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:

BAY COFFEE COMPANY GOURMET COFFEE, INTERNATIONAL
DESSERTS & ETC., INC.

Article II

The principal place of business address:

204 JOHN'S PASS BOARDWALK
MADIERA BEACH, FL. 33708

The mailing address of the corporation is:

204 JOHN'S PASS BOARDWALK
MADIERA BEACH, FL. 33708

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:

WAYNE K EKREN
9330 REGENCY PARK BLVD
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: WAYNE K. EKREN, ESQ.

Article VI

The name and address of the incorporator is:

WAYNE K. EKREN, ESQ.
9330 REGENCY PARK BLVD.

PORT RICHEY, FL 34668

Incorporator Signature: WAYNE K. EKREN, ESQ

Article VII

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

Title: P
KATHERINE SIATRAS
28JEANNETTE DRIVE
BOARDMAN, OH. 44512

Title: VP
VAN J SIATRAS
28 JEANETTE DRIVE
BOARDMAN, OH. 44512

Title: S
JAMES V SIATRAS
28 JEANETTE DRIVE
BOARDMAN, OH. 44512

Title: T
NICHOLAS M SIATRAS
28 JEANETTE DRIVE
BOARDMAN, OH. 44512

Article VIII

The effective date for this corporation shall be:

01/18/2006