

Florida Department of State Division of Corporations

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Account Number : I20000000257 Phone : (850)224-8870

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FLORIDA PROFIT/NON PROFIT CORPORATION

Maas Coffee Roasters, Inc.

Certificate of Status	0
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CAPITAL CONNECTION

NO. 3824 P. 2

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ARTICLES OF INCORPORATION

MLL AHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

Maas Coffee Roasters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

411 Adams Street NE Fort Walton Beach, Florida 32548

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Hundred Shares
One Dollar (\$1.00) par value

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

R. Scott Whitehead, Esquire 4507 Furling Lane, Suite 209 Destin, Plorida 32541

ARTICLE V

INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Name

Address

James E. Mass

411 Adams Street NE Fort Walton Beach, Florida 32548

The undersigned incorporator has executed these Articles of Incorporation this ____ day of January 2006.

James E. Mass, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.051 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Maas Coffee Roasters, Inc.

2. The name and address of the registered agent and office is:

R. Scott Whitehead, Esquire 4507 Furling Lane, Suite 209 Destin, Florida 32541

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this day of January 2006.

R. SCOTT WHITEHEAD, Registered Agent