

JAN. 24 2006 9:07 AM CAPITAL CONNECTION NO. 3624 P. 1 of 1
P06000010570

Florida Department of State
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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2006 JAN 24 AM 11:29
FLA. DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Maas Coffee Roasters, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

STATE OF FLORIDA
TALLAHASSEE FLORIDA

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

**ARTICLE I
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 32543

**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, Florida 32541

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**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

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**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:

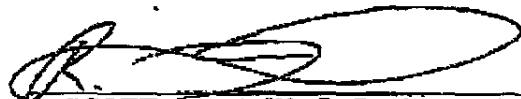
Maas Coffee Roasters, Inc.

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 3rd day of January 2006.


R. SCOTT WHITEHEAD, Registered Agent

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