# **Electronic Articles of Incorporation For**

P06000025348 FILED February 20, 2006 Sec. Of State jshivers

MARC'S GOURMET COFFEE COMPANY

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:

MARC'S GOURMET COFFEE COMPANY

## **Article II**

The principal place of business address:

1245 POWERLINE ROAD SUITE 151 POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1245 POWERLINE ROAD SUITE 151 POMPANO BEACH, FL. 33069

# **Article III**

The purpose for which this corporation is organized is:

TO PROVIDE THE FRESHEST, MOST TASTEFUL GOURMET COFFEE BOTH AS THE FINISHED PRODUCT AND AS FRESH GROUND BEANS FOR PREPARATION AT HOME.

#### 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:

MARC FLADELL 1245 POWERLINE ROAD 151 POMPANO BEACH, FL. 33069 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARC FLADELL

**Article VI** 

The name and address of the incorporator is:

MARC FLADELL 1245 POWERLINE ROAD SUITE 151 POMPANO BEACH, FL 33069

Incorporator Signature: MARC FLADELL

**Article VII** 

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

Title: P IRA M FLADELL 1245 SOUTH POWERLINE ROAD, #151 POMPANO BEACH, FL. 33069

**Article VIII** 

The effective date for this corporation shall be:

02/17/2006

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