

P07000003259

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000006243 3)))



H07000006243ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

**FLORIDA PROFIT/NON PROFIT CORPORATION
AND 1 COFFEE SHOP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

2007 JAN -8 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

(((H07000006243)))

ARTICLE I NAME

The name of the corporation shall be:

AND 1 COFFEE SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2019 EAST 4TH AVE - HIALEAH, FL 33010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARGARITA CEPERO - PRESIDENT
2019 EAST 4TH AVE - HIALEAH, FL 33010
YAKIELY CASANAS -VICE PRESIDENT
2019 EAST 4TH AVE - HIALEAH, FL 33010

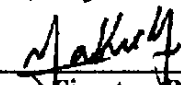
ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

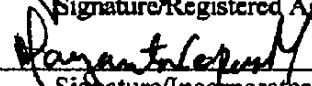
YAKIELY CASANAS
2019 EAST 4TH AVE - HIALEAH, FL 33010

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

MARGARITA CEPERO
2019 EAST 4TH AVE - HIALEAH, FL 33010

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

JANUARY 08TH 2007

Date

JANUARY 08TH 2007

Date

2007 JAN -8 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED