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THOMAS MONTGOMERY LAW OFFICE

ONE SOUTHEAST M. L. KING, JR. BLVD. POST OFFICE BOX 1510 BELLE GLADE, FLORIDA 33430-6510

THOMAS MONTGOMERY ATTORNEY AT LAW PHONE 561-996-6317 FAX 561-992-8274

February 28, 2007

Secretary of State Corporations Division P.O. Box 6327 Tallahassee, FL 32314

¥.

RE: Coffie & Coffie Inc.

Dear Sir:

Find the enclosed Articles of Incorporation for filing.

Please provide my office with the Charter and a certified copy of the Articles.

Your fee is enclosed.

Sincere Thomas Montgomery, Esquire

TM:gp

Enclosure

FILED 07 MAR -5 PH 1: 07 SECRETARY OF STATE SECRETARY OF STATE

ARTICLES OF INCORPORATION

of

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COFFIE AND COFFIE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exist, certify as follows:

ARTICLE I - NAME

The name of this corporation is

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COFFIE AND COFFIE, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation, together with its powers and purposes are as follows, to-wit:

- (a) To engage in every aspect and phase of the business of real estate development; and
- (b) Any business authorized under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand Shares of common stock having a par value of Ten Dollars (\$10.00) per share. The issuing authority may issue shares of stock in exchange for property when in its opinion that the property has the value of at least the equivalent of the consideration for said stock. Stock shall be issued only when fully paid and shall be non-assignable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than Two Thousand Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 34 NW Avenue H, Belle Glade, Florida 33430. The corporation may from time to time move the principal address to any other address in Florida.

ARTICLE VII - MANAGEMENT

The affairs of this corporation shall be managed by its stockholders in the manner provided by the by-laws and in conformance with applicable Florida Statutes.

ARTICLE VIII - SUBSCRIBERS

The name and address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof are:

NAME	ADDRESS	SHARES	VALUE
Clover Coffie	34 NW Avenue H Belle Glade, FL 3343	100 0	\$1,000.00

ARTICLE IX - OFFICERS AND DIRECTORS

1. Until the first meeting of the stockholders, the regulation of the business

and the conduct of the affairs of the corporation shall be performed by the following officers:

Clover Coffie

President

34 NW Avenue H Belle Glade, Florida 33430

2. The corporation shall have at least four members of a Board of Directors who shall consist of the President and Vice President/Secretary. All other officers shall serve on the Board along with any other stockholders named by the stockholders. The Board shall not exceed 10 members.

ARTICLE X - MISCELLANEOUS

These Articles of Incorporation may be amended in the manner provided by law and in accordance with the provisions of the by-laws, by the act of the stockholders represented a majority of the outstanding shares of the corporation entitled to vote.

IN CONSENT TO THE TERMS and conditions above, we have hereunto set our hands and seals this <u>3014</u> day of November, 2006.

(SEAL) OFFR COFFIF

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CLOVER COFFIE, known to be and known by me to be the person or has produced Drivers License as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and that he did not take an oath.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3072 day of November, 2006.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT COFFIE AND COFFIE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BELLE GLADE, COUNTY OF PALM BEACH, STATE OF FLORIDA, HAS NAMED THOMAS MONTGOMERY, ESQUIRE, LOCATED AT 1 SE M.L. KING, JR. BOULEVARD, BELLE GLADE, FLORIDA 33430, CITY OF BELLE GLADE, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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DATE	>	7	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

(REGISTERED AGENT) 11 190/06

DATE