

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Montego Bay Coffee Inc.

| | |
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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Montego Bay Coffee Inc.

ARTICLE II PRINCIPAL OFFICE

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

Montego Bay Coffee Inc.

45726 Musselwhite Road
Callahan, FL 32011

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Blair Davison
45726 Musselwhite Road
Callahan, FL 32011

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Blair Davison - 45726 Musselwhite Rd., Callahan, FL 32011 - President/Director
Robin Davison - 45726 Musselwhite Rd., Callahan, FL 32011 - Treasurer/Director

ARTICLES VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Blair Davison - 45726 Musselwhite Rd., Callahan, FL 32011
Robin Davison - 45726 Musselwhite Rd., Callahan, FL 32011

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of September 2007


Blair Davison - Signature


Robin Davison - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Montego Bay Coffee Inc.**

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

Blair Davison

Name

45726 Musselwhite Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Callahan, FL 32011

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Blair Davison
SIGNATURE

September 13, 2007

(Date)

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