

**Electronic Articles of Incorporation
For**

**P08000025844
FILED
January 31, 2008
Sec. Of State
jshivers**

BENE'S COFFEE BAR INC.

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:

BENE'S COFFEE BAR INC.

Article II

The principal place of business address:

1614 SOUTH DIXIE HIGHWAY
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

1614 SOUTH DIXIE HIGHWAY
NEW SMYRNA BEACH, FL. 32168

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

SAMUEL SAGLIBENE
502 SOUTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL. 32168

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SAMUEL SAGLIBENE

Article VI

The name and address of the incorporator is:

SUSAN SAGLIBENE
502 SOUTH RIVERSIDE DR.

NEW SMYRNA BEACH, FLORIDA 32168

Incorporator Signature: SUSAN SAGLIBENE

Article VII

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

Title: P
SUSAN A SAGLIBENE
502 SOUTH RIVERSIDE DR.
NEW SMYRNA BEACH, FL. 32168 US

Title: CEO
SAMUEL C SAGLIBENE
502 SOUTH RIVERSIDE DR.
NEW SMYRNA BEACH, FL. 32168 US

Article VIII

The effective date for this corporation shall be:

02/01/2008