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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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CARLOS M. FERNANDEZ, P.A. CERTIFIED PUBLIC ACCOUNTANT

Member of Florida Institute of Certified Public Accountants

7700 N. Kendall Drive, Suite 807 Miami, Florida 33156

> Phone: (305) 598-4478 Fax: (305) 598-1971

January 21, 2009

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

To whom it may concern:

Enclosed please find one copy <u>and</u> the original Articles of Incorporation and a check for \$78.75 for the State Filing Fee and Certificate of Status fee for the incorporation of **BON APPETIT COFFE & VENDING CORPORATION**.

The State Certified copy of the articles and State of Florida Certificate for this corporation should be mailed to:

Carlos M. Fernandez, P.A. 7700 N. Kendall Drive, Suite #807 Miami, Florida 33156

If you have any questions, please contact the undersigned.

Sincerely,

Carlos M. Fernandez

Encl.

FILED
2009 JAN 26 PM 4 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BON APPETIT COFFEE & VENDING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 14511 S.W. 160th COURT MIAMI, FLORIDA 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO CONDUCT 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):

RICHARD RODRIGUEZ 14511 S.W. 160th COURT MIAMI, FLORIDA 33196

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICHARD RODRIGUEZ 14511 S.W. 160th COURT MIAMI, FLORIDA 33196

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

RICHARD RODRIGUEZ 14511 S.W. 160th COURT MIAMI, FLORIDA 33196

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

Signature/Registered Agent

Signature/Incorporator

01/21/09