# **Electronic Articles of Incorporation For**

P09000050698 FILED June 11, 2009 Sec. Of State rdunlap

APPLEPIEANDCOFFEE 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:

APPLEPIEANDCOFFEE INC.

### **Article II**

The principal place of business address:

258 BROADWAY NEW YORK, NY. 10007

The mailing address of the corporation is:

258 BROADWAY NEW YORK, NY. 10007

## **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: 100

## **Article V**

The name and Florida street address of the registered agent is:

MARGARET ROBERTS 5312 S.W. 153RD COURT MIAMI, FL. 33185 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARGARET ROBERTS

#### **Article VI**

The name and address of the incorporator is:

MARGARET ROBERTS 5312 S.W. 153RD COURT

MIAMI, FLORIDA 33185

Incorporator Signature: MARGARET ROBERTS

#### **Article VII**

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

Title: P JOAN CASPI 258 BROADWAY NEW YORK, NY. 10007

Title: VP BILL SHARP 50 BRIDGE STREET APT. 415 BROOKLYN, NY. 11201

Title: VP JARED LAPIDUS 35 CHERRY DRIVE EAST PLAINVIEW, NY. 11803

Title: DIR GRETA MEDINA 1560 ALCALA AVENUE CORAL GABLES, FL. 33134

Title: SEC MARGARET ROBERTS 5312 S.W. 153RD COURT MIAMI, FL. 33185

#### **Article VIII**

The effective date for this corporation shall be:

06/10/2009