# **Electronic Articles of Incorporation For**

P09000072658 FILED August 28, 2009 Sec. Of State rdunlap

JAVA ROASTERS, 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: JAVA ROASTERS, INC.

# **Article II**

The principal place of business address: 109 WEST PAGO PAGO DRIVE

NAPLES, FL. 34113

The mailing address of the corporation is:

109 WEST PAGO PAGO DRIVE NAPLES, FL. 34113

#### **Article III**

The purpose for which this corporation is organized is:

RETAIL, DISTRIBUTION, MARKETING OF GOURMET COFFEE BEANS, AND ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

# **Article V**

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

NANCY MIYAR 109 WEST PAGO PAGO DRIVE NAPLES, FL. 34113 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NANCY MIYAR

#### **Article VI**

The name and address of the incorporator is:

ROBERT M. DREGER, ESQ. 410 S. MICHIGAN AVENUE 310 CHICAGO, ILLINOIS 60605

Incorporator Signature: ROBERT M. DREGER

#### **Article VII**

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

Title: P MANUEL MIYAR 109 WEST PAGO PAGO DRIVE NAPLES, FL. 34113 US

Title: SEC NANCY MIYAR 109 WEST PAGO PAGO DRIVE NAPLES, FL. 34113 US

Title: TRES NANCY MIYAR 109 WEST PAGO PAGO DRIVE NAPLES, FL. 34113 US

# **Article VIII**

The effective date for this corporation shall be:

08/31/2009