

**Electronic Articles of Incorporation
For**

P10000002039
FILED
January 07, 2010
Sec. Of State
nhaney

CAFFE ROASTBEAN MIAMI, 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:

CAFFE ROASTBEAN MIAMI, INC.

Article II

The principal place of business address:

19511 COQUINA WAY
WESTON, FL. 33332

The mailing address of the corporation is:

19511 COQUINA WAY
WESTON, FL. 33332

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:

ONE THOUSAND (1,000) SHARES

Article V

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

OH S PARK
19511 COQUINA WAY
WESTON, FL. 33332

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

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Registered Agent Signature: OH SUNG PARK

Article VI

The name and address of the incorporator is:

OH SUNG PARK
19511 COQUINA WAY

WESTON, FL 33332

Incorporator Signature: OH SUNG PARK

Article VII

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

Title: P/S
OH S PARK
19511 COQUINA WAY
WESTON, FL. 33332