

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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Account Name : BUSINESS FILINGS

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:pinalitocoffee@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION Pinalito Coffee Company, Inc.

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

2010 DEC -8 PM 1: 22

ARTICLE I NAME

The name of the corporation shall be: Pinalito Coffee Company, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 2072 Sprint Blvd, Apopka, Florida 32703

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Steve Kitzman, 2072 Sprint Blvd, Apopka, Florida 32703 John Copeland, 2072 Sprint Blvd, Apopka, Florida 32703 Daniel Parker, 2072 Sprint Blvd, Apopka, Florida 32703

The initial officers of the corporation are: Steve Kitzman, President, 2072 Sprint Blvd, Apopka, Florida 32703

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960, Located in the County of Leon.

Date: 8th day of December, 2010

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated

Mark Williams, A.V.P.

Signature: Date: 8th day of December, 2010

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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