

**Electronic Articles of Incorporation
For**

P10000102572
FILED
December 22, 2010
Sec. Of State
rdunlap

COFFEE BOX 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:

COFFEE BOX INC

Article II

The principal place of business address:

1080 N FEDERAL HWY
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

PO BOX 92
DANIA BEACH, FL. US 33004

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:

ROBERT M YOUNG
124 S FEDERAL HWY
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: ROBERT YOUNG

Article VI

The name and address of the incorporator is:

ANIO PIERCE
1080 N FEDERAL HWY

HOLLYWOOD FL 33020

Incorporator Signature: ANIO PIERCE

Article VII

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

Title: PD
ANIO PIERCE
1080 N FEDERAL HWY
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

01/01/2011