

**Electronic Articles of Incorporation
For**

P11000064018
FILED
July 14, 2011
Sec. Of State
jshivers

FRANK'S COFFEE COMPANY, 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:

FRANK'S COFFEE COMPANY, INC.

Article II

The principal place of business address:

5274 S. RIVERVIEW CIRCLE
HOMOSASSA, FL. US 34448

The mailing address of the corporation is:

5274 S. RIVERVIEW CIRCLE
HOMOSASSA, FL. US 34448

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:

1000

Article V

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

MATTHEW J REDA
5274 S. RIVERVIEW CIRCLE
HOMOSASSA, FL. 34448

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

Registered Agent Signature: MATTHEW J. REDA

Article VI

The name and address of the incorporator is:

MATTHEW J. REDA
5274 S. RIVERVIEW CIRCLE

HOMOSASSA, FL 34448

Electronic Signature of Incorporator: MATTHEW J. REDA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
MATTHEW J REDA
5274 S. RIVERVIEW CIRCLE
HOMOSASSA, FL. 34448 US

Title: DIR
REBECCA L MCLAUGHLIN
28 SIDNEY BAY DRIVE
NEWPORT COAST, CA. 92657 US

Article VIII

The effective date for this corporation shall be:

08/01/2011