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DIVISION OF CORPORATIONS
17 FEB 27 AM 9:43

FEB 28 2017

C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coffeeine, Inc.

DOCUMENT NUMBER: P17000017117

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian R. Tye

Name of Contact Person

Coffeeine, Inc.

Firm/ Company

9827 51st Ave. N.

Address

St. Petersburg, FL 33708

City/ State and Zip Code

tye.brian@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Tye

at (347) _____

871-2266

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB 27 AM 9:40

Coffeeine, Inc.

A Florida Profit Corporation

AMENDED ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation is:
COFFEEINE, INC.

ARTICLE II

The principal place of business address:

9827 51ST AVE. N.
ST. PETERSBURG, FL 33708

The mailing address of the corporation is:

9827 51ST AVE. N.
ST. PETERSBURG, FL 33708

ARTICLE III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV

This Corporation is authorized to issue 10,000,000 shares of Common Stock at \$0.00001 par value per share.

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17 FEB 27 AM 9:48

ARTICLE V

The registered agent of the corporation is:

INCorp SERVICES, INC
17888 67th COURT NORTH
LOXAHATCHEE, FL 33470

COUNTY: PALM BEACH

ARTICLE VI

The name and address of the incorporator is:

BRIAN R. TYE
9827 51st AVE. N.
ST. PETERSBURG, FL 33708

ARTICLE VII

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

Title: P
FRANCISCO A. NOGUERA
35 RUE PASCAL, BAT A 6EME ETAGE
PARIS, FRANCE 75013 FR

Title: VP
BRIAN R. TYE
9827 51st AVE. N.
ST. PETERSBURG, FL 33708 US

Title: TS
BRIAN R. TYE
9827 51st AVE. N.
ST. PETERSBURG, FL 33708 US


ARTICLE VIII

The effective date for this corporation shall be:

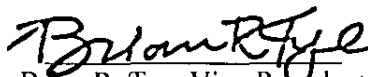
March 6th, 2017

**CERTIFICATE OF ADOPTION OF AMENDED ARTICLES OF
INCORPORATION**

The above stated Amended Articles of Incorporation of Coffeeine Inc. were approved by the board of directors without shareholder action and shareholder action was not required on February 25th 2017 and constitute a complete copy of Articles of Incorporation of Coffeeine, Inc.



Francisco A. Noguera, President
35 Rue Pascal
Bat A 6eme etage
75013 PARIS
FRANCE



Brian R. Tye, Vice-President
9827 51st Ave. N.
St. Petersburg, FL 33708
UNITED STATES