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Saylor  
&  
Gwynn

ATTORNEYS-AT-LAW

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February 14, 1995

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

9950001410056  
-02/20/95--01101--025  
\*\*\*\*122.50 \*\*\*\*122.50

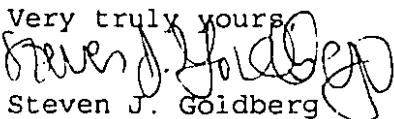
RE: CAPE COD COFFEE COMPANY CORP.

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Incorporation to be filed in the above referenced matter. Also enclosed is a check in the amount of \$122.50 for filing fee, and a self-addressed envelope for the return of the certified copy of the Articles.

Thank you for your cooperation in this matter.

Very truly yours,

  
Steven J. Goldberg

SJG/sr

FILED  
95 FEB 20 PM 3:45  
TALLAHASSEE, FL

2-22-95

ARTICLES OF INCORPORATION  
OF  
CAPE COD COFFEE COMPANY CORP.

FILED  
95 FEB 23 PM 3 15

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

ARTICLE I.

The name of this corporation shall be CAPE COD COFFEE COMPANY CORP.

ARTICLE II.

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Three Hundred shares which shall be at a par value of \$1.00.

ARTICLE IV.

The amount of capital with which this corporation will begin business is not less than ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V.

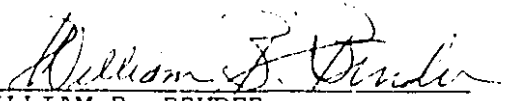
The mailing address of the corporation is 226 Brazilian Avenue, #2B, Palm Beach, Florida 33480. The initial principal office of this corporation in the State of Florida is located at 226 Brazilian Avenue, #2B, Palm Beach, Florida 33480, with privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida or in foreign countries.

ARTICLE VI.

The name and street address of the initial officer is:

President, Treasurer and Secretary:

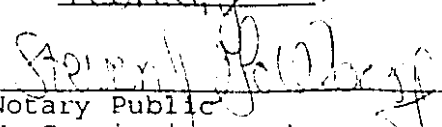
William B. Bruder, 226 Brazilian Avenue, #2B, Palm Beach, Florida 33480.

  
WILLIAM B. BRUDER  
President, Treasurer and Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared WILLIAM B. BRUDER, who is personally known to me ~~or who produced~~ as identification and to be the person described in and who executed the foregoing Articles of Incorporation of CAPE COD COFFEE COMPANY CORP., and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid mentioned this 15 day of February, 1995.

  
Notary Public  
My Commission Expires:



STEVEN J. GOLDBERG  
MY COMMISSION # CC 191118 EXPIRES:  
April 6, 1996  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

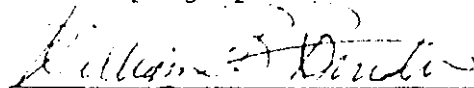
**WILLIAM B. BRUDER**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First --- that CAPE COD COFFEE COMPANY CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 226 Brazilian Avenue, #2B, Palm Beach, Florida 33480, County of Palm Beach, State of Florida, has named WILLIAM B. BRUDER, who is located at 226 Brazilian Avenue, #2B, Palm Beach, Florida 33480, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**


Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
WILLIAM B. BRUDER

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared WILLIAM B. BRUDER, who is personally known to me or who produced ~~as identification~~ and to be the person described in and who executed the foregoing Articles of Incorporation of CAPE COD COFFEE COMPANY CORP., and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid mentioned this 15 day of February, 1995.

  
Notary Public  
My Commission Expires: April 6, 1996



STEVEN J. GOLDBERG  
MY COMMISSION # CC 191118 EXPIRES  
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