

P95000018644

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: WINESACK COFFEE COMPANY
(Proposed corporate name - must include suffix)

7000001422197
-03/07/95--01001--009
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Gregory Barrios
Name (printed or typed)

PO BOX 650622
Address

MIAMI FL 33265-0622
City, State & Zip

(305) 221-9234
Daytime Telephone number

B. REGISTERED MAR 8 1995

FILED
95 MAR -6 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED
95 MAR -6 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WINESACK COFFEE COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO BOX 650622

MIAMI FL 33265-0622

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gregory Barrios
4530 S.W. 154 CT.
Miami Fl 33185

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gregory Barrios


4530 S.W. 154 Ct.
Miami FL 33185

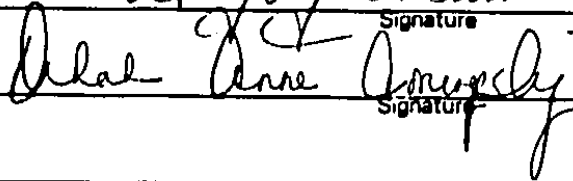
Deborah Coningsby

4530 S.W. 154 Ct.
Miami, FL 33185

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of Feb., 19 95.



Signature


Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WINESACK COFFEE COMPANY

2. The name and address of the registered agent and office is:

Gregory Barrios

(Name)

4530 S.W. 154 Ct.

(P.O. Box ~~not~~ acceptable)

Miami Fl 33185

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

2-26-95

(Date)