

P95000045963

6/13/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

6:55

((H95000006627)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS ENTERPRISES, INC

DEPARTMENT OF STATE

4521 POA BLVD., S-211

STATE OF FLORIDA

409 EAST GAINES STREET

PALM BEACH GARDENS FL 33418-0000

TALLAHASSEE, FL 32399

CONTACT: FRANK A RODRIGUEZ

FAX: (904) 922-4000

PHONE: (407) 694 8107

FAX: (407) 694-1639

((H95000006627)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: UNCOMMON GROUNDS INC.

FAX AUDIT NUMBER: H95000006627

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/13/1995

TIME REQUESTED: 18:53:01

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

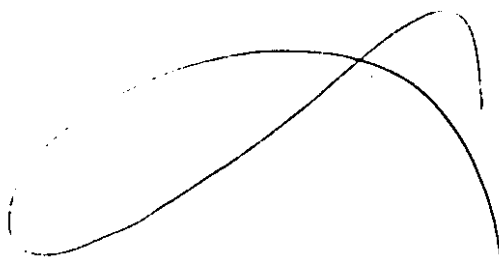
ACCOUNT NUMBER: 072100000245

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000006627)))

EFFECTIVE DATE

6-13-95

 6/13/95

6/13/95
11:11 AM
JUL 1 1995
FAX

H95000006627

Articles of Incorporation
of
Uncommon Grounds Inc.

Article I. Name

The name of this Florida corporation is:
Uncommon Grounds Inc.

Article II. Address

The mailing address of the Corporation is:
Uncommon Grounds Inc.
3889 Flag Drive
Palm Beach Gardens FL 33410

RECEIVED DATE
6-13-95

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation

H95000006627

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

H95000006627

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Lydia Comeau
Michael Fitton

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 13, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on June 13, 1995

Corporate Creations International Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez, President

H95000006627

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

H95000006627

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

CORPORATION:
Uncommon Grounds Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

FILED
JUN 14 1995
CLERK OF COURT
Palm Beach County, Florida

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez, President

Date: June 13, 1995

H95000006627

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107