

Charter Number Only

9/13/95 P 950000 70918

Kayla B. RYNOR

2501 Davie Rd. #230

Ft. Lauderdale FL 33317

City State ZIP Phone

473-1001

VALIDATION ONLY

FILED
1995 SEP 14 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

TO BEAN ON NOT to BEAN, INC.

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
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Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

- OF -

TO BEAN OR NOT TO BEAN, INC.

ARTICLE I - NAME

The name of this corporation is TO BEAN OR NOT TO BEAN, INC.,

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1000 N.W. 1st Avenue, Suite 20, Boca Raton, Florida 33432 and the name of the initial registered agent of this corporation at that address is: Gary Mansfield.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 8500 N.W. 79th Street, Tamarac, Florida 33325.

Prepared by: Kayla B. Rynor, Esquire
Florida Bar No: 721409
2501 Davie Road, Suite 230
Ft Lauderdale, FL 33317

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

MURIEL MANSFIELD
8500 N.W. 79th Street
Tamarac, Florida 33325

STEPHEN MANSFIELD
8500 N.W. 79th Street
Tamarac, Florida 33325

LAWRENCE MANSFIELD
8500 N.W. 79th Street
Tamarac, Florida 33325

GARY MANSFIELD
8500 N.W. 79th Street
Tamarac, Florida 33325

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is: Kayla B. Rynor, Esquire, 2501 Davie Road, Suite 230, Ft Lauderdale, Florida 33317.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws be vested in the Board of Directors.

ARTICLE X - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of September, 1995.

Kayla B. Rynor

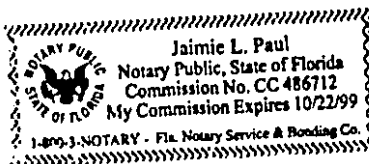
STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Kayla B. Rynor to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 12th day of September, 1995.

Jaimie L. Paul
NOTARY PUBLIC

My Commission Expires:

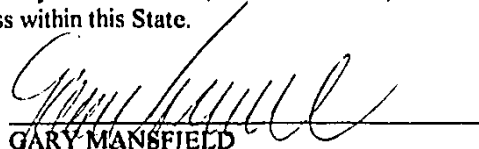


DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART HEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, TO BEAN OR NOT TO BEAN, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, as its Registered Agent to accept service of process within this State.


GARY MANSFIELD
Registered Agent

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