# 19600000113

TODD A. STERZOY Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600

Tallahasse, Florida 32302

(City, State, Zip) (Phone #)

900001575295 -01/02/96-0011-029 \*\*\*\*122.50 \*\*\*\*122.50

Examiner's Initials.

OFFICE USE ONLY

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Other

CR2E031(10/92)

	1. <u>Cubita</u>	Coffie Confary , Irc.	(Document #)
	•	ston Name)	(Document #)
	• •	ation Name)	(Document #)
•		Pick up time /	Certified Copy  Certificate of Status  Director
	NEW FILINGS	AMENDMENTS	Certificate of Status  SI JAN - 2  Pirector
Kn	Profit	Amendment	
<b>S</b>	NonProfit	Resignation of R.A., Officer/	/Director
	Limited Liability	Change of Registered Agent	\$ £
	Domestication	Dissolution/Withdrawal	<u> </u>
	Other	Merger	
	OTHER FILINGS	REGISTRATION/ QUALIFICATION	1-2-96
	Annual Report	Foreign	
	Fictitious Name	Limited Partnership	
L	Name Reservation	Reinstatement	
		Trademark	

## ARTICLES OF INCORPORATION

**OF** 

## CUBITA COFFEE COMPANY, INC.

The undersigned, acting as incorporator of CUBITA COFFEE COMPANY, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is CUBITA COFFEE COMPANY, INC.

## ARTICLE II. ADDRESS

The mailing address of the corporation is 701 Brickell Ave., Suite 3000, Miami, Florida 33131.

#### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

#### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 701 Brickell Ave., Suite 3000, Miami, Florida 33131, and the name of the corporation's initial registered agent at that address is Intrastate Registered Agent Corporation.

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is Leni A. Alonzo, 11807 Thunderbird Avenue, Northridge, CA 91326.

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

# **ARTICLE IX. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 3/4 day of December, 1995.

Leni A. Alonzo
Incorporator

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That CUBITA COFFEE COMPANY, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 701 Brickell Ave., Suite 3000, Miami, Florida 33131, has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

2/st Dated this 14th day of December, 1995.

INTRASTATE REGISTERED AGENT CORPORATION

Steven H. Hagen

Vice President

MIA3-347475