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• Of Counsel

February 5, 1996

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

Via U.S. Postal Service
Overnight Mail

Re: Articles of Incorporation of E & S Coffee Company, Inc.

100001709591
-02/07/96--01075--008
*****122.50 *****122.50

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of E & S Coffee Company, Inc., together with a copy of the same, and a check made payable to the Florida Secretary of State in the sum of \$122.50. I would appreciate you filing the Articles of Incorporation at your earliest opportunity and returning a certified copy of the same to me stamped "Filed".

If you have any questions or comments, please feel free to contact me.

Very truly yours,



Steven R. Brownstein, Of Counsel
For the Firm

Enclosures

TALLAHASSEE, FLORIDA

FILED - 7 AM 10:50

FILED

FEB 12 1996

ARTICLES OF INCORPORATION

OF

E & S COFFEE COMPANY, INC. TALLAHASSEE, FLORIDA

FILED

96 FEB -7 AM 10:50

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is E & S COFFEE COMPANY, INC.

ARTICLE II

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

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is Steven R. Brownstein, Esquire.

ARTICLE V

The mailing address of the corporation is located at 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134.

ARTICLE VI

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name

Address

Steven R. Brownstein

201 Alhambra Circle
Suite 1200
Coral Gables, Florida 33134

ARTICLE VII

The name and street address of each incorporator signing these articles is:

Name

Address

Steven R. Brownstein

201 Alhambra Circle
Suite 1200
Coral Gables, Florida 33134

ARTICLE VIII

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

EXECUTED at Miami, Florida, this 5th day of February, 1996.




Steven R. Brownstein, Incorporator

STATE OF FLORIDA)

) 188

COUNTY OF DADE)

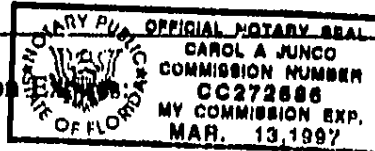
The foregoing instrument was acknowledged before me this 5th day of February, 1996 by Steven R. Brownstein, ~~X~~ who is personally known to me or ☐ who has produced _____ as identification.



Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission _____



**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

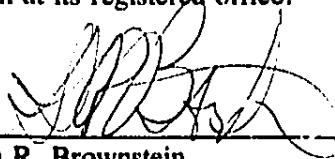
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

E & S COFFEE COMPANY, INC , desiring to organize under the laws of the State of Florida, hereby designates Steven R. Brownstein its registered agent and 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Steven R. Brownstein
(Registered Agent)

FILED
03 FEB -7 AM 10:50
TALLAHASSEE, FLORIDA