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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

COFFER MAID SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COFFEE MAID SERVICES, INC.

The address of the principal office of this corporation shall be 5361 North Socrum Loop Road, Lakeland, Florida 33809, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2980 Haines Bayshore, #142, Clearwater, Florida 34620, and the name of the initial registered agent of the corporation at that address is Ruthann Underwood.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ruthann Underwood Dir.

2980 Haines Bayshore, #142 Clearwater, Florida 34620

Ray Underwood

Same

Dir.

James E. Phelps Dir. 8341 Northwest 51st Court Ft. Lauderdale, Florida 33351

Mary Ann Phelps Dir. Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ruthann Underwood	2980 Haines	Bayshore, #142
Pres.	Clearwater,	Florida 34620

Ray Underwood Same Sec.

James E. Phelps 8341 Northwest 51st Court freas. Ft. Lauderdale, Florida 33351

Mary Ann Phelps Same V. Pres.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 4, 1996.

CORPORATION SERVICE COMPANY

Its Agent Gail Shelby

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 corp	oration is:	COMPEE MAID SERVICES,	INC.	المكاب المارات المراور
2.	. The name and addre		SECRETARY OF THE PERSON OF THE		
		RUTHANN UNDERWOOD			河州 里
		2980 Unines	(Name) Bayshore, #142		2.06
		(P.O. (Clearwater,	Box <u>not</u> acceptable) F1 34620	······································	
		. (City/State/Zip)		

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.

Ruthann Underwood 2-28-96

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