

2/27/96

FLORIDA DIVISION OF CORPORATIONS

2:46 PM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

((H900000277)))

TO: DIVISION OF CORPORATIONS FROM EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1402 N. FLAGLER ST

STATE OF FLORIDA

SUITE 200

400 EAST GADSDEN STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32301

CONTACT: INT. EXT. 1000

-000061094

FAX: (904) 822-0000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H90000002772)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COFFEE AND MORE, INC.

FAX AUDIT NUMBER: H90000002772

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/27/1996

TIME REQUESTED: 14:46:07

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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.

((H90000002772)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:04::

FILED

56 MAR -5 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
3/10

[Handwritten notes]
W96-4452
DEC. 1996
No signature for

FLORIDA DIVISION OF CORPORATIONS

96 FEB 27 PM 3:44

RECEIVED

(7)

February 26, 1996

SECRETARY OF STATE
Corporate Records Bureau
Division of Corporation
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Gentlemen:


Enclosed please find enclosed a check to cover filing fee of new Corporation named:

COFFEE AND MORE, INC.

Thank you for your help in this matter.

Very truly yours,

COFFEE AND MORE, INC.



Toni H. Alam, C.P.A.
6915 Red Road #210.
Miami, Fl. 33143
(305) 663-6208

02/28/96 09:04 FL Dept. of State 01/2

February 28, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: COFFEE AND MORE, INC.
REF: W96000004452

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

DID NOT RECIEVE LAST PAGE OF ARTICLES WITH R.A. ACCEPTANCE AND INCORPORATOR SIGNATURE, PLEASE RE-FAX.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole

FAX Aud. #: H96000002772

19600000964

February 26, 1996

SECRETARY OF STATE
Corporate Records Bureau
Division of Corporation
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Gentlemen:

Enclosed please find enclosed a check to cover filing fee of new
Corporation named:

COFFEE HOUSE AND MORE, INC.

Thank you for your help in this matter.

Very truly yours,

COFFEE HOUSE AND MORE, INC.



Toni H. Alam, C.P.A.
6915 Red Road #210.
Miami, FL 33143
(305) 663-6200

19600000964



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

March 4, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: COFFEE HOUSE AND MORE, INC.
REF: W96000004452

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000002772
Letter Number: 396A00009382

4900000967

FILED
95 MAR -5 PM 4:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COFFEE HOUSE AND MORE, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida, this Certificate of Incorporation, and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation") is:

COFFEE HOUSE AND MORE, INC.

ARTICLE II

The general nature of the business to be transacted is as follows:

SECTION A:

ANY LEGAL BUSINESS

SECTION B:

That of purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and chooses in action either as owner, broker, agent of factor.

SECTION C:

In the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business of affairs, and without limit as to amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, negotiable and transferable instruments and evidences of indebtedness of all kinds whether secured by mortgage, pledge, deed of trust or otherwise.

4900000967

SECTION D.

To engage in the sales and commission business in the representation of factories, wholesalers and businesses which require the use and services of a sales and commission agency, and to do all things necessary in connection with the operation of a sales commission agency, as well as to engage in other similar and allied businesses incidental to a sale and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

SECTION E.

Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out the powers hereinabove specifically delegated or implied.

ARTICLE III

The stock of this Corporation shall be divided into 75 shares of stock of the par value of .1 cent per share, all of one class, namely, Common Stock. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than one thousand dollars (\$1,000.00)

ARTICLE V

The principal place of business of the Corporation shall be at 6915 Red Road # 210, Coral Gables, Fl. 33143, with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

This Corporation shall have perpetual existence.

121
#960000972

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than (2) Directors, the exact number of Directors to be fixed by the By-Laws of this Corporation.

ARTICLE VIII

The name and post office addresses of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this corporation, and until their successors are elected and have qualified are:

HIND RICHANY
13105 SW 112 COURT
MIAMI, FL 33176

AIDA RICHANY
13105 SW 112 COURT
MIAMI, FL. 33176

The offices to be held by the above named Director are as follows:

HIND RICHANY, President, Secretary
AIDA RICHANY, Vice President, Treasurer

The initial registered agent of the Corporation at the initial registered office of this Corporation will be:

TONI H. ALAM
6915 Red Road, #210.
Coral Gables, Fl 33143

ARTICLE IX

The name and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

Name	Address	No. Shares	Value
HIND RICHANY	13105 S.W. 112 CT. Miami, Fl. 33176	100	.1 cent
AIDA RICHANY	13105 S.W. 112 CT. Miami, Fl. 33176		

#960000972

ARTICLE X

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation, this 26th day of February 1996.

Andrich (Seal)

44-60000-2772

Pursuant to the provisions of section 607.0501, 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.

First that COFFEE HOUSE AND MORE, INC. desiring to organize under the laws of the state of FLORIDA with its principal office, as indicated in the articles of incorporation has named TONI H. ALAM located at 6915 Red Road # 210, City of Coral Gables, County of DADE, state of Florida, 33143, as its agent to accept service of process within this state.

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 agree to 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.

TONI H. ALAM, registered agent

FILED
96 MAR -5 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA