

P960000.28795

**William Watson Trick, Jr. P.A.**

*Attorney & Counselor at Law*

March 26, 1996

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

660 South Federal Highway  
Third Floor  
Pompano Beach, Florida 33062  
Telephone: (305) 942-9774  
Facsimile: (305) 942-9223

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-03/27/96--01003--007  
\*\*\*122.50 \*\*\*122.50

RE: SEATTLE STYLE ESPRESSO SYSTEMS, INC.

Gentlemen/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named Corporation.

Also enclosed is check No. 6436 in the amount of \$122.50, representing payment of the following:

Filing Fee:	35.00
Certified Copy Fee:	52.50
Registered Agent Fee:	<u>35.00</u>
TOTAL:	\$122.50

Please file the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

*Mary Minen*

Mary Minen  
for WILLIAM WATSON TRICK, JR.

:mm  
Enclosures

FILED  
96 MAR 27 AM 6:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

848  
4/3/96

ARTICLES OF INCORPORATION  
OF  
SEATTLE STYLE ESPRESSO SYSTEMS, INC.

FILED  
96 MAR 27 AM 6:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1: CORPORATE NAME: The name of this corporation is  
SEATTLE STYLE ESPRESSO SYSTEMS, INC.

ARTICLE 2: PRINCIPAL OFFICE: The street address of the initial  
principal office of this corporation is: 1200 Clint Road, Boca  
Raton, Florida 33487.

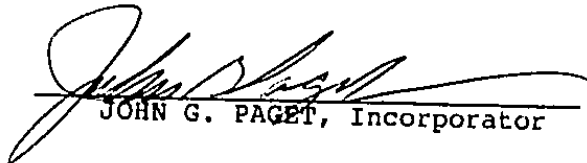
ARTICLE 3: AUTHORIZED NUMBER OF SHARES: This corporation is  
authorized to issue one thousand shares (1,000) of common stock  
having a par value of One Dollar (\$1.00) per share.

ARTICLE 4: INITIAL REGISTERED AGENT AND OFFICE: The street  
address of this corporation's initial registered office is 660 S.  
Federal Highway, 3rd Floor, Pompano Beach, Florida 33062 and the  
name of the initial registered agent of this corporation at that  
address is William Watson Trick, Jr.

ARTICLE 5: INCORPORATOR: The name and address of the incor-  
porator of this corporation is John G. Paget, 1200 Clint Road,  
Boca Raton, Florida 33487.

ARTICLE 6: INITIAL DIRECTOR: The name and address of the indi-  
vidual who is to serve as the initial director of this cor-  
poration is: John G. Paget, 1200 Clint Road, Boca Raton, Florida  
33487.

These ARTICLES OF INCORPORATION are signed this 26 day of  
March, 1996.

  
JOHN G. PAGET, Incorporator

CERTIFICATE OF ACCEPTANCE  
OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent of  
SEATTLE STYLE ESPRESSO SYSTEMS, INC. and further is familiar with  
and accepts, the obligations of that position.

Dated March 26, 1996

William Watson Trick, Jr.  
WILLIAM WATSON TRICK, JR.

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TALLAHASSEE, FLORIDA