# P76000029332

Vincenzo Molinelli C/O Fantasy Gounmet Coffee, Inc. 109 S.E. 1st Avenue Nalendale, Fl 33009

March 13, 1996

The Secretary of State
State of Florida-Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

300001761713 -03/28/96--01105--005 \*\*\*\*123.50 \*\*\*\*123.50

Re:

FANTASY GOURMET COFFEE, INC.

Dean Sins:

Enclosed herewith please find Anticles of Incorporation pertaining to Fantasy Gourmet Coffee, Inc., together with our check in the amount of \$123.50.

Please centify and neturn a copy in the self-addressed, stamped envelope which has been provided for your convenience.

Very Truly Yours,

Vincenzo Molinelli

Thank You!

CHORSE AND TO

#### ARTICLES OF INCORPORATION

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OF

FANTASY GOURMET COFFEE, INC. LALLACTICALLE CONTON

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

#### ARTICLE I

# Name

The name of this Corporation is FANTASY GOURMET COFFEE, INC.

# ARTICLE II

### Duration

This Corporation shall have perpetual existence.

# ARTICLE III

Principal Place of Business and Mailing Address
109 S.E. 1ST AVENUE, HALANDALE, FLORIDA 33009

### ARTICLE IV

# Purpose

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida, and to any and all of the things hereinafter mentioned as fully and to the same extent, as natural persons might or could do, to-wit:

- (a) To carry on the business of selling and distributing all types of coffees and teas, coffee machines and all other merchandise pertaining to the preparation of coffee and tea.
  - (b) To cater affairs where coffee and tea are served.

#### ARTICLE V

# Capital Stock

The Comporation is authorized to issue One Thousand (1,000) shares, all of one class, at One Dollar (\$1.00) par value.

# ARTICLE VI

# Initial Board of Directors

This Corporation shall one (1) Director initially. The number of Directors may be either increased or decreased from time to time, by an Amendment of the By-Laws of the Corporation, in the manner provided by law.

The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

Vincenzo Molinelli

109 S.E. 1st Avenue Halandale, Florida 33009

# ARTICLE VII

# Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

**ADDRESS** 

Vincenzo Molinelli

109 S.E. 1st Avenue Halandale, Florida 33009

# ARTICLE VIII

# Officers

The names and Post Office addresses of the President, Secretary, Vice President and Treasurer and they shall hold office

until successors are elected or appointed, and have qualified and they are:

Vincenzo Molinelli

President /Secretary

Irene Molinelli

Vice-President/Treasurer

#### ARTICLE IX

# Initial Registered Office and Agent

The registered agent and registered office, place of business or location for the service of process within the State for the Corporation are as follows:

Vincenzo Milinelli 109 S.E. 1st Avenue Halandale, Florida 33009

The principal address and the registered office are as the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, and acknowledged to be filed with the office of the Secretary of State, the foregoing Articles of Incorporation, this 13 day of 1996.

Vincenzo Molinelli

STATE OF FLORIDA : COUNTY OF DADE : SS.:

BEFORE ME, the undersigned authority, personally appeared VINCENZO MOLINELLI, to me known to be the person who executed this foregoing Articles of Incorporation, and she acknowledged to, and before me, that she executed such instrument.

this \_\_\_\_\_\_\_\_ IN WITNESS WHEREOf. I have hereunto set my hand and seal

NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL.
JEAN M MANUS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC248931
MY COMMISSION EXP. JAN. 1.1997

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY SERVE.

Punsuant to chapter 48.091, Florida Statues, following is submitted in compliance with said act:

First-that FANTASY GOURMET COFFEE, INC., desiring to organize under the laws of state of Florida, with its principal office as indicated in the Anticles of Incorporation at Miami County of Dade, State of Florida, has named VINCENZO MOLINELLI, 109 S.E. 1st Avenue, Halendale, Florida 33009, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated Corporation, at the Place designated in this certificate, I hereby accept to act in this capacity, and agreed to comply with the provisions of said Act, relative to keeping open this office.

VINCENZO MOLINELLI Registened Agent