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William Watson Trick, Jr. P.A.

Attorney and Counselor at Law

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

March 26, 1996

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

000001778300
-04/12/96--01043--008
***122.50 ***122.50

RE: SEATTLE'S BEST COFFEE, 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. 5753 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
FEDERAL EXPRESS
No. 7633166601

FILED
96 APR 12 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN APR 17 1996

ARTICLES OF INCORPORATION
OF
SEATTLE'S BEST COFFEE, INC.

FILED
96 APR 12 AM 11:36
CLERK OF COURT
STATE OF FLORIDA

ARTICLE 1: CORPORATE NAME: The name of this corporation is
SEATTLE'S BEST COFFEE, 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'S BEST COFFEE, INC. and further is familiar with and
accepts, the obligations of that position.

Dated March 26, 1996

William Watson Trick
WILLIAM WATSON TRICK, JR.

FILED
95 APR 12 AM 11:36
FBI - SEATTLE