



CERTIFIED PUBLIC ACCOUNTANTS

MEMBER: AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

**R.E. RODRIGUEZ, P.A.**

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8408 N.W. 88th STREET, SUITE C-100  
MIAMI, FLORIDA 33186

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May 21, 1996

Ms. Beth Register  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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05/31/96--C1034--012  
\*\*\*122.50 \*\*\*122.50

Dear Ms. Register:

As per our telephone conversation, attached please find the Articles of Incorporation of Business Coffee, Inc. to be processed.

In the envelope provided will you please return to us the documents.

Sincerely,

Rafael E. Rodriguez, P.A.

Rafael E. Rodriguez, CPA

RER/nr

FILED  
96 MAY 23 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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96 MAY 23 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

BUSINESS COFFEE, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe acknowledge and file with the Secretary of state of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

BUSINESS COFFEE, INC.

ARTICLE II

The initial post office address of the principal office of this Corporation in the State of Florida will be:

1238 North Miami Ave.  
Miami, FL 33136

ARTICLE III

This corporation will engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	500	\$ 1.00

The amount of capital this corporation shall begin business with is:

\$ 500.00

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ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided by the By-laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

JORGE SANTIAGO NORIEGA            DIRECTOR  
1385 VISCAYA DRIVE  
SURF SIDE, FL 33154    TEL: 865-2227

The names and addresses of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

JORGE SANTIAGO NORIEGA            PRESIDENT  
1385 VISCAYA DRIVE  
SURF SIDE, FL 33154

JORGE SANTIAGO NORIEGA            SECRETARY  
1385 VISCAYA DRIVE  
SURF SIDE, FL 33154

The initial registered agent and registered office of the corporation shall be:

RAFAEL E. RODRIGUEZ  
R.E. RODRIGUEZ, P.A.  
8405 N.W. 53RD STREET, SUITE C-103  
MIAMI, FL 33157

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 16th day of May, 1996.

JORGE SANTIAGO NORIEGA  
1385 VISCAYA DRIVE  
SURF SIDE, FL 33154

I, Rafael E. Rodriguez, accept to be the registered agent for the Corporation.

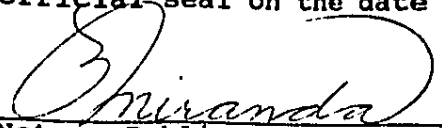
COUNTY OF DADE )

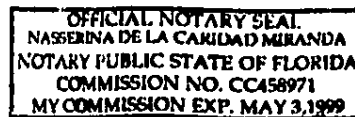
SS:

STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 16th day of April, 1996 before me, a notary public, personally appeared Jorge Santiago Noriega, who I am satisfied is the person named as the incorporator and executor and registered agent respectively of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on the date given above.

  
Notary Public, State of Florida



My Commission expires