

P96000052598

Charter Number Only

G-19-96 Shm Berlo

Comprehensive Business Services

Requester's Name

4960 SW 52 St #1401

Address

Davie, FL 33314

City

State

ZIP

Phone

583-3066A

VALIDATION ONLY

DELIVER  
CERTIFIED  
WITH KIT

400001889504  
-06/20/96--01032--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Aroma Fine Coffee & Food Corp.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Mark	<input type="checkbox"/> Other
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL JUN 20 1996

96 JUN 20 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

FILED

FILED

96 JUN 20 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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OF

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Aroma Fine Coffee & Food Corp.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

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The name of the corporation shall be:

Aroma Fine Coffee & Food Corp..

ARTICLE II PRINCIPAL OFFICE

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The principal place of business and mailing address of this corporation shall be:

7378 W. Atlantic Blvd., Suite 268  
Margate, FL 33063

### ARTICLE III CAPITAL STOCK

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The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares of Common Stock at \$1.00 Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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The name and address of the initial agent is:

Daniel Dieguez  
7400 NW 9 Ct.  
Margate, FL 33063

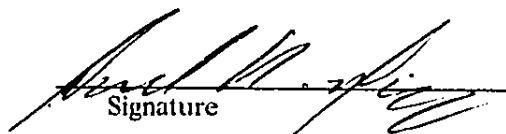
### ARTICLE V INCORPORATOR

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

Daniel Dieguez  
7400 NW 9 Ct.  
Margate, FL 33063

The undersigned has executed these Articles of Incorporation this  
18th day of June, 1996.

  
Signature

CERTIFICATE OF DESIGNATION

FILED

96 JUN 20 AM 11:04

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is:

Aroma Fine Coffee & Food Corp.

2. The name and address of the registered agent and office is:

Daniel Dieguez

7378 W. Atlantic Blvd., Suite 268

Margate, FL 33063

SIGNATURE

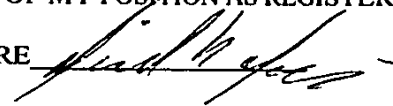
  
Daniel Dieguez

TITLE

DATE 6/18/96

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 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.

SIGNATURE

  
DATE 6/18/96