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((H96000009058)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: CAMELOT CAFE GOURMET COFFEE, INC.  
FAX AUDIT NUMBER: H96000009058 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 06/28/1996 TIME REQUESTED: 12:28:03  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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SECRETARY OF STATE  
TALLAHASSEE, FL 32307**ARTICLES OF INCORPORATION****OF****CAMELOT CAFE GOURMET COFFEE, INC.**

The undersigned, Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is CAMELOT CAFE GOURMET COFFEE, INC., hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is 770 CLAUGHTON ISLAND DRIVE, SUITE 1104, MIAMI, FL 33131.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLES/CAMELOT

1 of 4

STANLEY B. LEWIS, ESQUIRE  
ATTORNEY AT LAW  
6255 N. W. SEVENTH AVENUE  
MIAMI, FL 33150  
305-751-8934  
FBN. 0797022

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**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation..

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office 770 CLAUGHTON ISLAND DRIVE, SUITE 1104, MIAMI, FLORIDA 33131 and the registered agent at that office is GISELE ROSA.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

GISELE ROSA  
770 CLAUGHTON ISLAND DRIVE, SUITE 1104  
MIAMI, FL 33131

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**ARTICLE IX: INCORPORATOR**

The Incorporator of the Corporation is as follows:

GISELE ROBA  
770 CLAUGHTON ISLAND DRIVE, SUITE 1104  
MIAMI, FL 33131

IN WITNESS WHEREOF, I, GISELE ROBA, the undersigned Incorporator, have signed these Articles of Incorporation on this 27<sup>th</sup> day of June, 1996, and acknowledged the same to be my act.

  
GISELE ROBA

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of June, 1996 by GISELE ROBA, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: STANLEY B. LEWIS

STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS  
My Commission C0040770  
Expires Sep. 10, 1999  
Bonded by FOU  
888-428-1000

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.081 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--I that CAMELOT CAPE GOURMET COFFEE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIAMI, County of Dade, State of Florida, has named GISELE ROSA at 170 CLAUGHTON ISLAND DRIVE, SUITE 1104, in the City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGEMENT:**

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.

*Gisele Rosa*  
GISELE ROSA

DATE: June 27, 1996

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TALLAHASSEE, FLORIDA

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