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7/09/96 FLORIDA DIVISION OF CORPORATIONS 10:1? AM
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: ACE INDUSTRIES, INC.
NW 11TH ST
MIAMI, FL 33136-2???-0000
CONTACT: LYNN FAIERMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FRENCH ROASTERS, INC.
FAX AUDIT NUMBER: H76000009458
CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/09/1996
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H96-09458

ARTICLES OF INCORPORATION

of FRENCH ROASTERS, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: FRENCH ROASTERS, INC.

Address of the Corporation: 212 N.E. 3rd STREET

MIAMI, FLORIDA 33132

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.

PAR VALUE $1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

12785 N.W. 110th TERRACE, MIAMI, FL 33186

and the name of the initial registered agent at such address is JON DEAN

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Jon Dean 5/28/96

Signature of Registered Agent — Date

JON DEAN

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. CHARLES F. SALLIOU
642 N.E. 69th STREET
MIAMI, FLORIDA 33138

THIERRY P. ISAMBERT
8120 MORNINGSIDE DRIVE
CORAL GABLES, FL 33133

Article 7: The Name and address of the incorporator is:

CHARLES F. SALLIOU
642 N.E. 69th STREET
MIAMI, FLORIDA 33138

In witness whereof I have subscribed my name

Signature of Incorporator

CHARLES F. SALLIOU

H96-09458

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Requestor's Name

CHARLES F. BALLIOU
[illegible] NE 62ND ST.
MIAMI, FL 33138

City/State/Zip   Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. ______________________ (Corporation Name) ______________ (Document #)

2. ______________________ (Corporation Name) ______________ (Document #)

3. ______________________ (Corporation Name) ______________ (Document #)

4. ______________________ (Corporation Name) ______________ (Document #)

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	NEW FILINGS
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	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
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	REGISTRATION/ QUALIFICATION
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DEC 12/17

CR2E031(1/95)

Examiner's Initials	

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Charles François SALLIOU, hereby resign as President
(Title)

of French Roasters INC
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E044(10/96)

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of FRench Roasters INC

a Florida Corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

DATED: OCT 08 1996.

Charles Sallion

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of FRench Roasters INC

a Florida Corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

DATED: OCT 08 1996

This is a copy of letter of Resignation for the company archives