

7/07/96

FLORIDA DIVISION OF CORPORATIONS

10:16 AM

((H7600000945B))

NAME: FRENCH ROASTERS, INC.

DATE REQUESTED: 07/07/1996

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

FAX: (704) 702-4000

CONTACT: LYNN FREEMAN

PHONE: (305) 350-2571

FAX: (305) 350-7870

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

FAX AUDIT NUMBER: H7600000945B

CURRENT STATUS: REQUESTED

TIME REQUESTED: 10:16:24

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 070744001530

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((H7600000945B))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

MENU (CR) R=51111

2400 781

VT100

Online

FILED
96 JUL -9 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A 7/10

DIVISION OF CORPORATIONS

96 JUL -9 AM 11:17

RECEIVED

H96-09458

ARTICLES OF INCORPORATION

of FARMER ROASTERS, INC.

a CORPORATION FOR PROFIT (formed under the Florida General Corporation Act)

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

Address of the Corporation: 312 N.E. 3rd STREET
MIAMI, FLORIDA 33132

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

Article 3: JURISDICTION: The Corporation may transact any and all lawful business for which any corporation 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. 11th 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 5/26/96
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. HALLIUM

642 N.E. 89th STREET

MIAMI, FLORIDA 33138

THERRY P. ISAMBERT

8120 MORNINGSIDE DRIVE

CORAL GABLES, FL 33133

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

CHARLES F. HALLIUM

642 N.E. 89th STREET

MIAMI, FLORIDA 33138

In witness whereof I have subscribed my name

Charles F. Hallium
Signature of Incorporator
CHARLES F. HALLIUM

H96-09458
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2871

P96000057696

Requestor's Name
CHARLES F. BALLIOU
701 NW 82ND 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 #) **200002024202--8**
-12/10/96--01033--009
*******35.00 *****35.00**
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
96 DEC -9 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/02/97
DEC
12/17

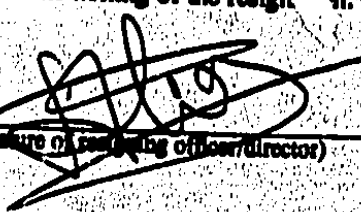
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Charles François Sallou, hereby resign as President
(Title)
of French Roaders 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)

FILING FEE IS \$35.00

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

FILED
96 DEC -9 2:13:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Sullivan



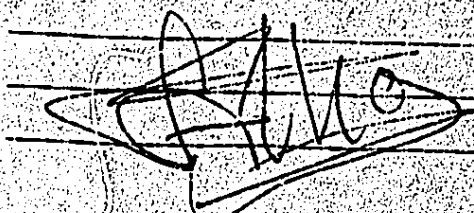
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French Roasters Inc
a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED:

OCT 08 1996



*This is a copy of Letter of Resignation
for the company archives*

