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8/27/96 FLORIDA DIVISION OF CORPORATIONS 11:45 AM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32389 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3094
FAX: (305) 541-3770

((H96000011950))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: COFFEE AND TEA EXPRESS, INC.
FAX AUDIT NUMBER: H96000011950 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/27/1996 TIME REQUESTED: 11:45:10
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072480003255

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TALLAHASSEE, FLORIDA

Dana

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62 AUG 29 AM 10:14
DIVISION OF CORPORATIONS

11/08/1804
2007
8/29/96

August 28, 1996

EMPIRE

MIAM, FL

SUBJECT: COFFEE AND TEA EXPRESS, INC.
REF: W96000018041

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the

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document.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

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ARTICLES OF INCORPORATION

OF

COFFEE AND TEA EXPRESS, INC.

ARTICLE I - NAME

The name of the Corporation is COFFEE AND TEA EXPRESS, INC.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI -

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is: 9000 W. Sample Road, 3rd Floor, Coral Springs, Florida, and the name of the initial Registered Agent of this Corporation is NICHOLAS T. GENTILE, 2801 University Drive, Suite 203, Coral Springs, Florida.

1

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ARTICLE VII -
FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of four (4) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than four (4). The names and addresses of the initial Board of Directors of this Corporation are:

JAMES WILES

AMY WILES

1243 NW 83rd Avenue, Coral Springs, FL 33071

JANE REINER

MARK REINER

5525 NW 77th Terrace, Coral Springs, FL 33067

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

JAMES WILES

1243 NW 83RD AVENUE

CORAL SPRINGS, FL 33071

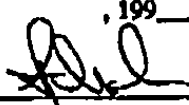
ARTICLE IX
PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

9000 W/ Sample Road

Third Floor

Coral Springs, Florida
33065

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this day of , 199__



INCORPORATOR

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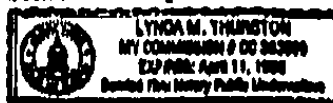
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BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida, personally appeared JAMES WILES, who is personally known to me, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation, and who [did/did not] take an oath this 26th day of August, 1996.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, this 26th day of August, 1996.

Lynnda M. Thurston
Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COFFEE AND TEA EXPRESS, INC., at the place designated in the Articles of Incorporation, NICHOLAS T. GENTILE agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

NICHOLAS T. GENTILE
Registered Agent

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