

P9700002032
REPLY TO

330 GULF BLVD.
INDIAN ROCKS BEACH, FL 34633
(TAMPA BAY AREA)
PHONE (813) 596-9078
FAX (813) 593-2192

130 ADELAIDE ST. W.,
SUITE 1712
TORONTO, ONTARIO, M5H 3P5
PHONE (416) 868-0626
FAX (416) 868-0332

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100002043831--2
-01/03/97--01014--018
***122.50 ***122.50

December 31, 1996

RE: Incorporation - COFFEE URN MANAGEMENT, INC.

Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above-named company. A preliminary search for the name indicated that there is no problem with using this name.

Also enclosed is a check in the amount of \$122.50 to cover the fees, including the furnishing of a certification to Wallace J.D. Weylie.

Thank you for your assistance.

Sincerely,

Kathryn M. Hoshstrasser

Kathryn Hoshstrasser
Legal Assistant

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97 JAN -2 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

COFFEE URN MANAGEMENT, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

COFFEE URN MANAGEMENT, INC.

The principal place of business of this corporation shall be:

350 Gulf Blvd.
Indian Rocks Beach, Fl 33785

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 shares at \$1.00 each

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Gregory John Onorato
708 Duke Street
Cambridge, Ontario N3H 5M2

ARTICLES VI - INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

Gregory John Onorato
708 Duke Street
Cambridge, Ontario N3H 5M2

In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 24th day of December, 1996.

Signature of Incorporator:

Gregory John Onorato
Gregory John Onorato

Province of Ontario

City of Cambridge

The foregoing instrument was acknowledged before me this 24th day of DECEMBER, 1996 by Gregory John Onorato of COFFEE URN MANAGEMENT, INC., who is personally known to me or who has produced a VALID ONTARIO driver's license as identification and who did take an oath.

Notary Public

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: **COFFEE URN MANAGEMENT INC.**
2. The name and address of the registered agent and office is:

Wallace J.D. Weylie
350 Gulf Blvd.,
Indian Rocks Beach, FL 34635

Signature: *Gregory John Anorato*
Title: *President*
Date: *Dec. 24th 1996*

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature *Wallace J.D. Weylie*
Wallace J.D. Weylie

Date *12/30/96*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA