

P97000027792



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 309558 7108053

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : March 27, 1997

ORDER TIME : 9:40 AM

ORDER NO. : 309558-010

CUSTOMER NO: 7108053

CUSTOMER: George G. Sirota, Esq
GEORGE G. SIROTA, P.A.

300002125833--7

Suite 4600
200 S. Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: B&P COFFEE ROASTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: _____

FILED
97 MAR 27 PM 12:17
TALLAHASSEE, FLORIDA

84 MAR 27 1997

**ARTICLES OF INCORPORATION
OF
B&P COFFEE ROASTERS, INC.**

FILED
97 MAR 27 PM 12:17
SEC. OF STATE
TALLAHASSEE, FLORIDA

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**B&P COFFEE ROASTERS, INC.
2131 N.E. Miami Gardens Dr.
North Miami Beach 33162**

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**BERNARDO GONZALEZ
2131 N.E. Miami Gardens Dr.
North Miami Beach 33162**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
BERNARDO GONZALEZ	2131 N.E. Miami Gardens Dr. North Miami Beach 33162

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office of the Incorporators executing these Articles of Incorporation is as follows:

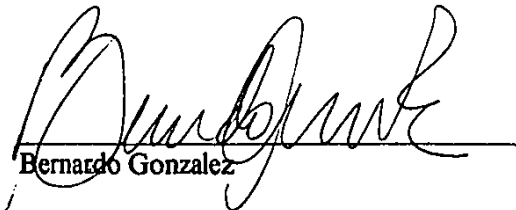
INCORPORATOR

ADDRESS

BERNARDO GONZALEZ

**2131 N.E. Miami Gardens Dr.
North Miami Beach 33162**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 26th day of March, 1997.


Bernardo Gonzalez

FILED
97 MAR 27 PM 12:17
STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

) SS


COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida,
County of Dade, to take acknowledgments, personally appeared **BERNARDO**

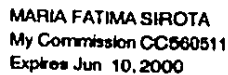
GONZALEZ to me known to be the person described as Incorporator in the foregoing

Articles of Incorporation, who presented the following identification: COL. PASSPORT: CC 10 057 534

WITNESS my hand and seal at Miami, Dade County, Florida this 26th day of March, 1997.


Notary Public
State of Florida

My Comission expires:

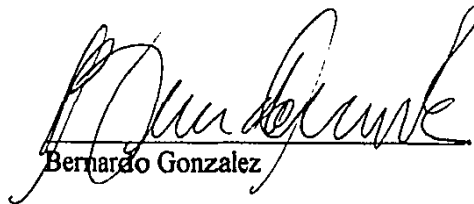


MARIA FATIMA SIROTA
My Commission CC560511
Expires Jun 10, 2000

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

BERNARDO GONZALEZ, as its registered Agent to accept service of process within this State.


Bernardo Gonzalez

The undersigned hereby accepts the foregoing designation as Registerent Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Bernardo Gonzalez

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97 MAR 27 PM 12:17
TALLAHASSEE, FLORIDA