

AUSTIN B. GRAN, P.A.

ATTORNEY AT LAW

P97000042767

May 8, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -9 PM 12:23

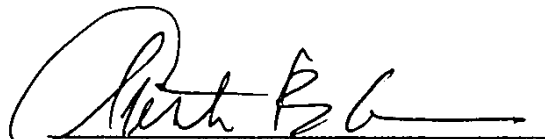
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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***122.50 ***122.50

Re: EXPRESSO PRONTO, INC.

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced proposed corporation and our check for \$122.50 for the filing fee and certified copy.



AUSTIN B. GRAN, of
Austin B. Gran, P. A.
1501 North 9th Avenue
P. O. Box 12691
Pensacola, Florida 32574
(904) 438-7776
Florida Bar No. 0472085

ARTICLES OF INCORPORATION
OF
EXPRESSO PRONTO, INC.

ARTICLE I - NAME

The name of this corporation is EXPRESSO PRONTO, INC.
312 WEST BLOUNT STREET - PENSACOLA, FLORIDA 32501

ARTICLE II - DURATION

This corporation shall have perpetual existence
commencing on the date of this filing of these Articles with the
Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business for which corporations may
be incorporated under Chapter 607, Florida Statutes, as now
exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of
One Dollar (\$1.00) par value common stock which shall be
designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation, shall have the right to purchase his
pro-rata share thereof (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 registered office of
this corporation is 1501 North Ninth Avenue, Pensacola, Florida
32503, and the name of the initial registered agent of this
corporation at that address is AUSTIN B. GRAN.

I ACCEPT THE RESPONSIBILITIES OF REGISTERED AGENT.


AUSTIN B. GRAN

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DIVISIONS
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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

LELAND VANDEVENTER President
312 West Blount Street
Pensacola, Florida 32501

LELAND VANDEVENTER Secretary/Treasurer
312 West Blount Street
Pensacola, Florida 32501

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is: Leland VanDeventer, 312 West Blount Street., Pensacola, Florida 32501.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 8th day of May, 1997.

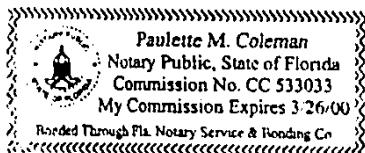

LELAND VANDEVENTER
Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally

personally appeared Leland VanDeventer, personally known to me or who produced _____ as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 8 day of May, 1997.



Paulette M. Coleman
NOTARY PUBLIC-STATE OF FLORIDA
(Print) _____
My Commission Expires: _____
Commission No.: _____
Personally Known ☐ Produced ID ☐

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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DIVISION OF CORPORATIONS
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EXPRESSO PRONTO, INC.

2. The name and address of the registered agent and office is:

AUSTIN B. GRAN, ESQUIRE

(NAME)

1501 North 9th Avenue

(PO Box or Mail Drop Box NOT acceptable)

Pensacola, FL 32503

(City/State/Zip)

Having been named as registered agent and to accept service of
process for the above-stated corporation at the place designated in
this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.


(SIGNATURE)

5/8/97
(DATE)