

P97000044327

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002181948--9
-05/16/97--01120--002
*****78.75 *****78.75

SUBJECT: A BETTER CUP OF COFFEE INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GR CARGO CORP
Name (printed or typed)
8621 N.W. 54TH ST.
Address
MIAMI, FL 33166
City, State & Zip
(305) 639-2955
Daytime Telephone number

FILED
97 MAY 16 AM 8:35
TALLAHASSEE, FLORIDA

MAY 20

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
97 MAY 16 AM 8:35
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A BETTER CUP OF COFFEE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3178 PEMBROKE RD
HALLANDALE, FL 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 SHARES \$ 80.00 EA.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAVIER RODRIGUEZ
3081 ISLAND DR
MIRAMAR, FL 33012

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

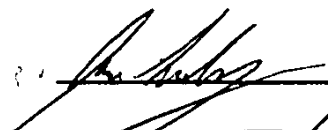
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT:
JAVIER RODRIGUEZ
3081 ISLAND DR.
MIRAMAR, FL 33012

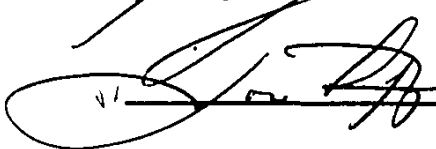
VICEPRESIDENT:
JOSE LOPEZ
17941 N.E. 6TH AVE.
NORTH MIAMI BEACH, FL 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

TH day of MAY, 19 97.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

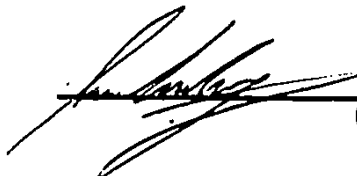
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A BETTER CUP OF COFFEE INC
3178 PEMBROKE RD

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

JAVIER RODRIGUEZ
(NAME)
3081 ISLAND DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIRAMAR, FL 33012
(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)

05/13/97
(DATE)

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