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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL - 7 PM 12:47

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

SUBJECT: COFFEE CUPS AND CONES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Michele M SANTOM
Name

834 NE 75TH STREET
Address

Boca Raton FL 33487
City, State, & Zip

(561) 998 1921
Telephone Number

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****122.50 ****122.50

Note: Additional copy of articles is needed only when certified copy is requested.

D. BROWN JUL - 8 1997

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ARTICLES OF INCORPORATION

OF

Coffee Cups & Co., INC

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:

Coffee Cups and Co., INC

ARTICLE II PRINCIPAL OFFICE

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

**834 NE 75TH ST Boca RATON FL 33487*
7400 N FEDERAL HY, B-5, Boca RATON FL 33487

ARTICLE III CAPITAL STOCK

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michele M Santom
834 NE 75TH ST
BOCA RATON FL 33487

ARTICLE V INCORPORATOR(S)

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

M. SANTOM, President / Secretary
834 NE 75TH ST
BOCA RATON FL 33487

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

30 day of June, 19 97.

M. Santom, President
Signature/Title

Signature/Title

Signature/Title

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

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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: COFFEE CUPS & CONES, INC.

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

MICHAEL D. SANTOM
(NAME)
834 NE 75TH ST
(P.O. BOX NOT ACCEPTABLE)
BOCA RATON FL 33487
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

PRESIDENT

DATE

6/30/97

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

DATE

M. Santom

6/30/97