

7970000-66580  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Cappuccino Express Delite, Inc.  
(Name of Corporation)

FILED  
97 AUG -1 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

700002237377--6  
-07/14/97--01116-011  
\*\*\*\*122.50 \*\*\*\*122.50

John Ladden  
(Individual's Name)

W97-16385

Cappuccino Express  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

4721 Hunting trail

Lake Worth, Florida 33467

PHONE

(561) 968-4319

Area Code

Number

Ext.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 15, 1997

JOHN LADDEN  
4721 HUNTING TRAIL  
LAKE WORTH, FL 33467

SUBJECT: CAPPUCCINO EXPRESS, INC.  
Ref. Number: W97000016385

We have received your document for CAPPUCCINO EXPRESS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 397A00036260

**ARTICLES OF INCORPORATION**  
of  
Cappuccino Express Delite, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Cappuccino Express Delite, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>4721 Hunting Trail</u>		
CITY <u>Lake Worth</u>	FLORIDA	ZIP <u>33467</u>
Mailing address, if different		
STREET ADDRESS		
<u>Same</u>		
CITY	FLORIDA	ZIP

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>John Fadden</u>
ADDRESS <u>4721 Hunting Trail</u>
CITY <u>Lake Worth</u>
FLORIDA
ZIP <u>33467</u>

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<i>John Fadden</i>		
ADDRESS	<i>4721 Hunting Trail</i>		
CITY	<i>Lake Worth</i>	STATE	<i>Florida</i> ZIP <i>33467</i>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<i>John Fadden</i>		
ADDRESS	<i>4721 Hunting Trail</i>		
CITY	<i>Lake Worth</i>	STATE	<i>Florida</i> ZIP <i>33467</i>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 8<sup>th</sup> day of July, 19 97.

 (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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97 AUG -1 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cappuccino Express Delite, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4721 Hunting Trail

Lake Worth, Florida 33467

has named John Fadden

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

John Fadden  
(Signature)

July 8<sup>th</sup> 1997  
(Date)