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FILED
97 JUL 31 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-07/31/97--01066--008
*****70.00 *****70.00

RE: Kool Beanz Cafe, Inc.

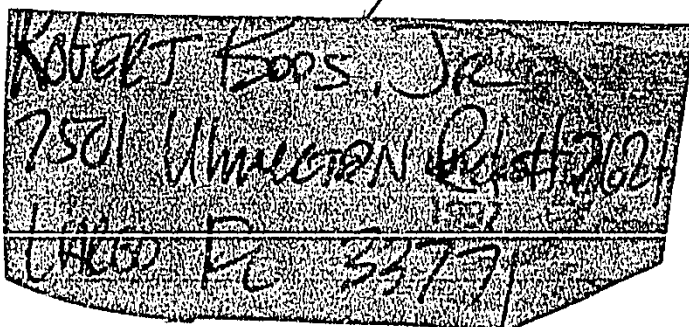
Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these monies.

Very truly yours,

Robert Boos, Jr.
Robert Boos, Jr.



P. 0120029 AUG 4 1997

ARTICLES OF INCORPORATION

OF

Kool Beanz Cafe, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NAME: The name of this corporation is: Kool Beanz Cafe, Inc.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 7500 shares of \$1.00 par value common stock.
5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 7501 Ulmerton Road, Suite 2621, Largo, FL 33771 and the name of its initial registered agent at said address is: Robert Boos, Jr.
6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is:
Kool Beanz Cafe, Inc.
7501 Ulmerton Rd., Suite 2621
Largo, FL 33771
7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Robert Boos, Jr. at 7501 Ulmerton Rd., Suite 2621, Largo, FL 33771.
8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Robert Boos, Jr. at 7501 Ulmerton Road, Suite 2621, Largo, FL 33771.
9. EFFECTIVE DATE: These Articles are to be effective upon receipt.

DATED: X

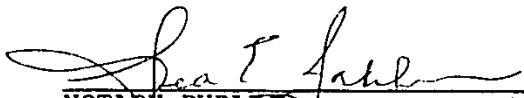
7-18-97

X Robert Boos, Jr.
Robert Boos, Jr.

STATE OF FLORIDA
COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Robert Boos, Jr., to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last
aforesaid this 25th day of July, 1997.



NOTARY PUBLIC

My Commission Expires: 10/8/00



Shea E. Fekelman
MY COMMISSION # CC691408 EXPIRES
October 8, 2000
RENDED THRU TRISTY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First - That Kool Beanz Cafe, Inc., desiring to organize under the
laws of the State of Florida with its principle offices located, as
indicated in the Articles of Incorporation in the City of Largo
County of Pinellas, State of Florida, has named Robert Boos, Jr.
located at 7501 Ulmerton Road, Suite 2621, in the City of Largo,
County of Pinellas, State of Florida, as its agent to accept service
of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

BY: 

(Resident Agent)