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Department of State
Division of Corporations
PID 190X 6327

Tallalose o. 12 32314

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Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 70 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,

Sonne Holbwood

Enclosures

Pmy 15/97

97 AUG 15 PN 12: 27
SECKHARSSEE, FLORIDA

FILED

Espresso Equipment & More Inc.

SECHLIGHT STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Ψ or dec.

ARTICLE I NAME

The name of the corporation shall be Espresso Equipment 4 More Inc

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 7150 Lockwood Rd.

Lake Worth, Florida 33467 and the name of the initial Registered Agent for the corporation at that address is Jeanne Holhrook

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the subsidiary or fact that he is also a director of such corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Jeannie	Holbrook Holbrook
HARRY	HOLLOOK

ARTICLE IX INCORPORATOR

THE	name	and	address	of	the	incor	porator	is:
		_	<u>Va.</u>				- /	•

Jeannie Holbrook
7150 Lockwood RD
Lake Worth FL 3346 1

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of him , 19 27.

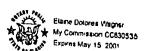
Incorporator:

STATE OF floreda COUNTY OF faxer beach

The foregoing instrument was executed and acknowledged before me this /374 day of August, 19 / by

(SEAL)

Notary Public
State of flouds
My Commission Expires:



DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted i	n compliance with the laws of				
the State of Florida.	- love of the State of Florida				
a corporation organizing under th	e laws of the State of Florida at 7/50 Lockwood Rol				
with its principal office located					
TRACE TO SERVICE TO SE					
Jeannie Holbrook	whose address is				
7150 LOCKINGOD Rd	, Lake worth				
FL 33467 , as its Age	it to accept service of process				
within this State.	The second second				
ACCEPTA	NCB:				
	·kici H				
I agree as Registered Agent	to accept service of process				
to keep the office open during pre	scribed hours; to post my name 2/2				
(and any other officers of said co	rporation authorized to accept				
service of process at the above	designated address) in some				
conspicuous place in the office a	s required by law.				
our product product and one of the second	Registered Agent:				
	Janua Holbrook				
	(/				
•	V				
STATE OF Florida /					
COUNTY OF Palm POCACIO					
BEFORE ME the undersigned a	uthority, this day personally				
appeared A	who, after				
appeared Nolbrook , who, after being duly sworn, deposes and says that the facts and matters					
contained above are true and correct, and that she has executed					
the same for the purposes expressed herein.					
WITNESS my hand and official	seal this 13th day of				
19 97 .					
	Z0.				
.7 ()	(Jacober Wilgner				
	Notary Public,				
(SEAL)	State of Holeda				
(SERII)	My Commission Expires:				

مانيار مورد Elane Dotores Wagner					
★ My Commission CC830535					
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