



# SIR TAX

Accounting, Consulting, Strategic Tax Planning & IRS Representation

2039 Tyler Street ~ Hollywood, Fl. 33020 ~ Telephone (954) 922-1903 ~ Facsimile (954) 926-6770

Of Counsel: R. Kevin Cross, E.A., ~ Enrolled Agent, Public Accountant, & Financial Counselor.

*P9700083736*

R. Kevin Cross E.A. - is  
enrolled to represent taxpayers  
before the Internal Revenue Service

22 September 1997

Department of State  
Division of Corporations  
Attn.: New Filings Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Ref.: The Coffee Box, Inc.

EFFECTIVE DATE  
*9-22-97*

200002303012--3  
-09/25/97--01037--011  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Please incorporate the above referenced corporation effective  
September 22, 1997, and mail filed articles to:

Elisa DiBenedetto  
5050 SW 40th Avenue  
Fort Lauderdale, Florida 33314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 25 PM 4:27

Thank you for your continued assistance in these matters.

Sincerely,

*RK*

R. Kevin Cross, E.A.  
Accountant & Tax Consultant.

RKC/coffee

Member of: National Society of Public Accountants ~ National Association of Enrolled Agents ~  
Florida Association of Enrolled Agents ~ Christian Financial Concepts, Inc.  
Visit our Internet Homepage at: <http://members.aol.com/sirtax/stand.htm>  
E-mail Addresses: [sirtax@aol.com](mailto:sirtax@aol.com)

D. BROWN SEP 26 1997

EFFECTIVE DATE  
9-22-97

ARTICLES OF INCORPORATION  
OF  
THE COFFEE BOX, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **THE COFFEE BOX, INC.**

The principal place of business of this corporation shall be: 3370 Griffin Road, Dania, Florida 33312, **MAILING ADDRESS: 5050 SW 40th Avenue, Fort Lauderdale, Florida 33314.**

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective date September 22, 1997.

ARTICLE V - OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Elisa DiBenedetto  
3990 SW 51st Street  
Fort Lauderdale, Florida 33312

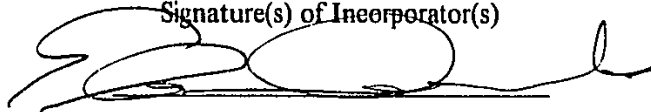
ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Elisa DiBenedetto  
3990 SW 51st Street  
Fort Lauderdale, Florida 33312

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22nd day of September, 1997.

Signature(s) of Incorporator(s)



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STATE OF FLORIDA.  
COUNTY OF BROWARD.

THE FOREGOING instrument was acknowledged and sworn to before me this 22nd day of September, 1997, by Elisa DiBenedetto of the Coffee Box, Inc.

(Notary Public)

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My Commission Expires:\_\_\_\_\_.

(SEAL)

**CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE** Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is:

THE COFFEE BOX, INC.

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

Elisa DiBenedetto  
3990 SW 51st Street  
Fort Lauderdale, Florida 33312

FILED STATE  
SECRETARY OF CORPORATIONS  
91 SEP 25 PM 4:27

SIGNATURE



(Corporate Officer)

TITLE: PRESIDENT & C.E.O.

DATED: SEPTEMBER 22, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATED: SEPTEMBER 22, 1997