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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: CHRIS COFFEE SHOP, INC.

AUDIT NUMBER.....H98000004914

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnig MAR 12 1998

**ARTICLES OF INCORPORATION
OF
CHRIS COFFEE SHOP, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Coporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be:
CHRIS COFFEE SHOP, INC.

The principal place of business of this corporation shall be:
12520 SW 264 ST, MIAMI FL 33032

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities of 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 value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: **LATIN AMERICAN 2000
1165 W 49 ST SUITE 208
HIALAHE FL 33012-3373
(305)826-6518**

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ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any who shall hold office the first year of the corporation's existence or until the successors are elected, are:

CARLOS A VARGAS, PRESIDENT
15540 SW 80 ST #101, MIAMI FL 33193
RICARDO VARGAS, VICE-PRESIDENT
15540 SW 80 ST #101, MIAMI FL 33193
CESAR VARGAS, SECRETARY
15540 SW 80 ST #101, MIAMI FL 33193
CAROLA SEGALL, TREASURER
15540 SW 80 ST #101, MIAMI FL 33193

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

CARLOS A. VARGAS
15540 SW 80 ST #101, MIAMI FL 33193

N WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 12TH day of MARCH 1998

Signature of incorporator



**CERTIFICATE OF DESIGNATION
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.

1. The name of the corporation
CHRIS COFFEE SHOP, INC.

2. The name and address of the registered agent and office is:
**CARLOS A VARGAS
12520 SW 264 ST
MIAMI FL 33032**

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Signature

Title: **PRESIDENT**

Date: **MARCH 12, 1998**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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

Date: **MARCH 12, 1998**