

798000026742
(SAMPLE LETTER OF TRANSMITTAL)

DATE

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 PM 1:08

Re: Billy's Coffee Shop, Inc.
(Name of Corporation)

600002463346-7
-03/20/98--01049--013
****122.50 ****122.50

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.

Zobeida Bello
(Individual's Name)

Zobeida Bello GAVE
AUTHORIZATION BY PHONE TO
CORRECT agent's Address
DATE 3-26-98
DOC. EXAM WS

Billy's Coffee Shop, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
6320 SIMMONS ST.		
MIAMI LAKES, FLA. 33014		
PHONE		
(305)	688-1228	
Area Code	Number	Ext.

3-23-98
WS

ARTICLES OF INCORPORATION

of

Billy's Coffee Shop, 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:

Billy's Coffee Shop, 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>8870-2 S.W. 40th STREET</u>		
CITY <u>MIAMI</u>	FLORIDA	ZIP <u>33165</u>

Mailing address, if different

STREET ADDRESS		
<u>6320 SIMMONS STREET</u>		
CITY <u>MIAMI LAKES</u>	FLORIDA	ZIP <u>33014</u>

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>ZOBEIDA BELLO</u>		
ADDRESS <u>6320 SIMMONS STREET</u>		
CITY <u>MIAMI LAKES</u>	FLORIDA	ZIP <u>33014</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (Two) 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	ZOBEIDA BELLO		
ADDRESS	6320 SIMMONS STREET		
CITY	MIAMI LAKES	STATE	FLORIDA ZIP 33014
NAME	LOUIS BELLO		
ADDRESS	6320 SIMMONS STREET		
CITY	MIAMI LAKES	STATE	FLORIDA ZIP 33014
NAME	—		
ADDRESS	—		
CITY	—	STATE	ZIP

ARTICLE VIII - INCORPORATORS

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

NAME	ZOBEIDA BELLO		
ADDRESS	6320 SIMMONS STREET		
CITY	MIAMI LAKES	STATE	FLORIDA ZIP 33014
NAME	LOUIS BELLO		
ADDRESS	6320 SIMMONS STREET		
CITY	MIAMI LAKES	STATE	FLORIDA ZIP 33014
NAME	—		
ADDRESS	—		
CITY	—	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 17th day of MARCH, 1998.

John Aker (Signature)
James Beall (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED STATIONS
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 20 PM 1:08

Billy's Coffee Shop, 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 6320 Simmons St.
MIAMI LAKES, FL. 33014
has named ROBERTA BELLO

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.

[Signature]
(Signature)

3/17/98
(Date)