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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(C	orporation Name)	(Document #)	
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3(Co	orporation Name)	(Document #)	<u> </u>
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NEW FILINGS	AMENDMENT	S	98 7AL
Profit	Amendment		98 JUN VISION S ALLAH
NonProfit	Resignation of R.A.,	Officer/Director	ASS: -8
Limited Liability	Change of Registered	i Agent	
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Other	Merger	Merger SS 5	

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
Reinstatement
Trademark
Other

U-16-98

Examiner's Initials

JEFF PUTHOFF, PRESIDENT KOFFEE KORNER, INC. 1262 BEACH BLVD. JAX BEACH, FL 32246

JUNE 5, 1998

SANDRA B. MORTHAM SECRETARY OF STATE P.O. BOX 6327 TALLAHASSEE, FL 32314

DEAR SIR OR MADAM:

PLEASE FIND ENCLOSED MY APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA, ALONG WITH A CHECK FOR \$35.00 FOR FILING OF SAME.

I HEREBY RELEASE THE NAME "KOFFEE KORNER" TO MY NEW CORPORATION, WHICH I AM INCORPORATING IN THE STATE OF FLORIDA TODAY. PLEASE ALSO FIND ENCLOSED A CHECK FOR \$70.00 FOR FILING OF SAME.

YOUR ASSISTANCE IN THIS MATTER IS GREATLY APPRECIATED.

UNDER PENALTY OF PERJURY, I HEREBY DECLARE THAT I AM AUTHORIZED TO RELEASE THE NAME OF "KOFFEE KORNER" AS PRESIDENT AND REGISTERED AGENT OF THIS FICTICIOUS NAME IN THE STATE OF FLORIDA.

JEFF PUTHOFF

STATE OF FLORIDA) COUNTY OF DUVAL)

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared JEFF PUTHOFF, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above named person:

Subscribed and sworn to before me at Jacksonville Beach in the State and County above, this 4 day of June 1, 1998.

NOTARY PUBLIC, State of

Florida at Large

My Commission Expires: 12//

RUTH E. YERKES

Notary Public - State of Florida

My Commission Expires Dec 15, 2001

Commission # CC702459

ARTICLES OF INCORPORAGTION

OF

KOFFEE KORNER, INC.



I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: KOFFEE KORNER, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 1262 BEACH BLVD., JACKSONVILLE BEACH, FL 32250

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation shall be:

JEFF PUTHOFF 1262 BEACH BLVD. JACKSONVILLE BEACH, FL 32250

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

JEFF PUTHOFF 1262 BEACH BLVD. JACKSONVILLE BEACH, FL 32250

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this day of June, 1998.

JEFF PUTHOFF

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JEFF PUTHOFF, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

NOTARY PUBLIC, State of

Florida at Large

My Commission Expires:/2/15/0/

RUTH E. YERKES

Notary Public - State of Florida

My Commission Expires Dec 15, 2001

Commission # CC702459

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that KOFFEE KORNER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1262 BEACH BLVD., JACKSONVILLE, FL 32250, has named JEFF PUTHOFF as its agent to accept service of process within Florida.

Dated.

JEFF PUTHOFF

Having been named to accept service of process for the above named 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 performance of my duties.

JEFF PUTHOFF

Registered Agent

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