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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (305) 661-8621

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TALLAHASSEE, FLORIDA

The Coffee Club Connection Inc.

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Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

Certificate of Incorporation

\$122.50

mc 8/11/98

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FL INCORPORATORS INC
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Articles Of Incorporation

Of

Coffee Club Connection Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Coffee Club Connection Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Michele L. Cohen
814 Kapok Way
Weston, FL 33327

Eric S. Cohen
814 Kapok Way
Weston, FL 33327

SEVENTH: The name and address of the incorporator is:

Eric S. Cohen
814 Kapok Way
Weston, FL 33327

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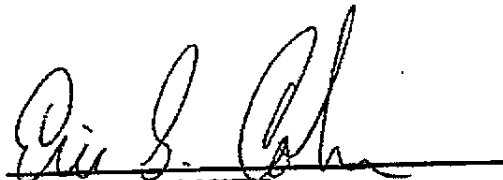
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Eric S. Cohen
814 Kapok Way
Weston, FL 33327

NINTH: The mailing address and principal office of the corporation is:

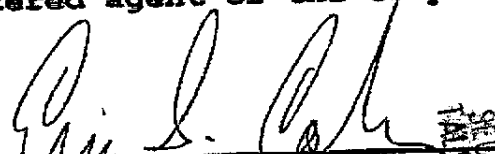
Coffee Club Connection Inc.
62 Indian Trace, Suite 168
Weston, FL 33326

DATED: August 10, 1998


ERIC S. COHEN
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


ERIC S. COHEN

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