

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000076530

Marla's Gourmet Coffee, Inc

100002630971--5
-09/02/98--01008--025
****122.50 ****122.50

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC I or 3 File _____
- UCC II Search _____
- UCC II Retrieval _____
- Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -2 AM 11:06

RECEIVED
98 SEP -2 AM 9:37
DIVISION OF CORPORATIONS

Signature _____

Requested by: ces

Name _____

Date 9/2

Time 8:48

Walk-In _____

Will Pick Up _____

Articles of Incorporation

OF

Maria's Gourmet Coffee, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLE ONE
CORPORATE NAME**

The name of the corporation shall be:

Maria's Gourmet Coffee, Inc.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 500 shares, all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE
PLACE OF BUSINESS**

The street address of the principal place of business is:

12042 N.W. 50th Drive
Coral Springs, FL 33076

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 12042 N.W. 50th Drive, Coral Springs, FL 33076, and the initial registered agent at such address is Maria Roseman.

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Maria Roseman
12042 N.W. 50th Drive
Coral Springs, FL 33076

ARTICLE NINE
INCORPORATORS

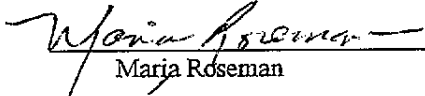
The name and address of each incorporator executing the Articles of Incorporation is as follows:

Maria Roseman
12042 N.W. 50th Drive
Coral Springs, FL 33076

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 25TH day of August 1998.



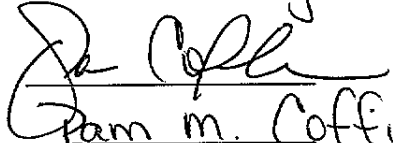
Maria Roseman

STATE OF FLORIDA:

COUNTY OF BROWARD:

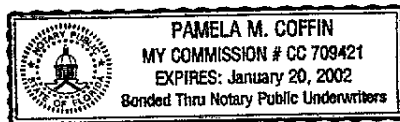
BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Maria Roseman, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal this 25 day of August 1998



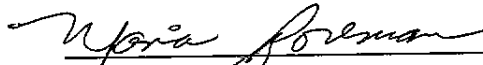
Pam M. Coffin
Notary Public
State of Florida

My Commission Expires: Jan 20, 2002

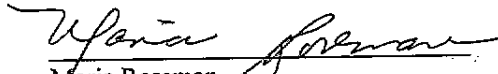


**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates Maria Roseman as its Registered Agent to accept service of process within this state.


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Maria Roseman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -2 AM 11:06