

P98000086299

TRANSMITTAL LETTER

October 6, 1 1998

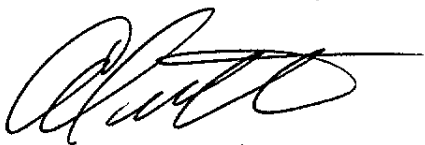
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002657331--0
-10/07/98--01029--004
122.50 **78.75

SUBJECT: Proposed Corporation: CYPRESS COFFEE SHOP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

From: Alvin Roth
4390 North Federal Highway, Ste 103
Ft. Lauderdale, FL 33308



FILED
98 OCT -7 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

OCT - 8 1998

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ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

98 OCT -7 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **CYPRESS COFFEE SHOP, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8400 Northwest 21st Street
Sunrise, Florida 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares common, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOAQUIN FELIPE
8400 Northwest 21st Street
Sunrise, Florida 33322

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOAQUIN FELIPE
8400 Northwest 21st Street
Sunrise, Florida 33322

The undersigned incorporator has executed these Articles of Incorporation this
6th of October 1998.


Joaquin Felipe

FILED

CERTIFICATION OF DESIGNATION OF 98 OCT -7 AM 11:48

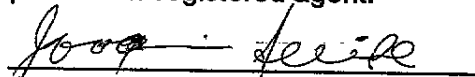
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 is: **CYPRESS COFFEE SHOP, INC.**
2. The name and address of the registered agent and office is:

JOAQUIN FELIPE
8400 Northwest 21st Street
Sunrise, Florida 33322

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.


Joaquin Felipe