

P99000000918

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

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-12/17/98--01066--004
*****70.00 *****70.00

SUBJECT: TICO COFFEE INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy Dollars (\$70.00).

From: Kenneth Carrico
2088 N. Military Trail
West Palm Beach, Fl. 33409
561-684-4621
Registered Agent

FILED
99 JAN -5 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-5-99

~~W98-25446~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 21, 1998

KENNETH CARRICO
2088 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

SUBJECT: TICO COFFEE INC
Ref. Number: W98000028446

We have received your document for TICO COFFEE INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 798A00059710

Articles of Incorporation
of
TICO COFFEE INC

FILED
99 JAN -5 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.
Name

The name of the Corporation is TICO COFFEE INC, hereinafter referred to as the "Corporation."

II.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.
Principal Office and Registered Agent

The principal office of the Corporation is 2088 N MILITARY TRAIL, WEST PALM BEACH, Florida 33409. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is KENNETH CARRICO, 2088 N MILITARY TRAIL, WEST PALM BEACH, Florida 33409.

IV.
Duration

The duration of the Corporation shall be perpetual.

V.
Initial Business

The initial business of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100,000, each share to have a par value of \$1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Kenneth Carrico	2088 N. Military Trail West Palm Beach, Fl 33409

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: three. The names and addresses of the persons who are appointed to act as the initial directors of the Corporation is:

<u>Director Name</u>	<u>Director Address</u>
Kenneth Carrico	2088 N. Military Trail West Palm Beach, Fl 33409
Lawrence E. Constantin	2088 N. Military Trail West Palm Beach, Fl. 33409
Richard Loew	2088 N. Military Trail West Palm Beach, Fl 33409

IX.

No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.

Operating Provisions

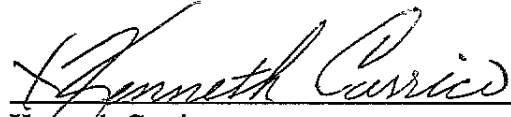
The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.

Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 14 day of December, 1998.



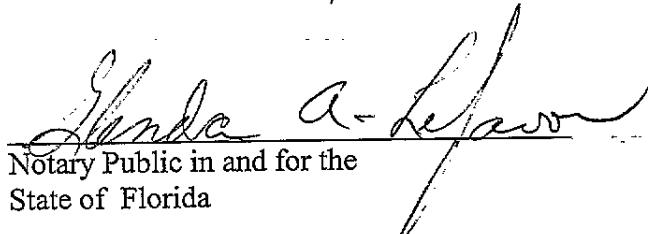
Kenneth Carrico

State of Florida

County of Palm Beach

BEFORE ME, the undersigned authority, on this day personally appeared Kenneth Carrico, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 14 day of December, 1998.


Notary Public in and for the
State of Florida

My Commission Expires:
November 27, 2002



Glenda A. Lefavor
Commission # CC 781657
Expires NOV. 27, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Kenneth Carrico
2088 N Military Trail
West Palm Beach, Florida 33409
December 29, 1998

FILED
99 JAN -5 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporate Division
Executive Towers
Tallahassee, FL 32304

Re: Tico Coffee Inc.
W98000028446

Dear Sir or Madam,

I, Kenneth Carrico of 2088 N Military Trail, West Palm Beach, FL 33409 am familiar with and accept the duties and responsibilities as Registered Agent for TICO COFFEE INC.


Kenneth Carrico Registered Agent