

P99000034105

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000008749 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (850) 297-0217

99 APR 14 PM 12:04
SECRETARY OF STATE
CALLAHAN/ASSEF FLORIDA
FILED

FLORIDA PROFIT CORPORATION OR P.A.

JAVA JOES ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight APR 14 1999

ARTICLES OF INCORPORATION

OF

JAVA JOES ENTERPRISES, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is

JAVA JOES ENTERPRISES, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

7000 West Palmetto Park Road
Suite 400
Boca Raton, Florida 33433

Prepared by:
Law Offices of Steven Garellek, P.A.
7000 W. Palmetto Park Rd., Suite 400
Boca Raton, Florida 33433
Fla. Bar No. 0962480
Tel. (561) 391-3344

FILED
99 APR 14 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000008749

ARTICLE III
CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433 the initial registered agent for the Corporation at that address shall be Steven Garellek.

ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

Steven Garellek

7000 West Palmetto Park Road
Suite 400
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of April, 1999.



Steven Garellek

H99000008749

1199000008749

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process **JAVA JOES ENTERPRISES, INC.**, at the place designated in the Articles of Incorporation, 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.

DATED: April 14, 1999



STEVEN GARELLEK

FILED

99 APR 14 PM 12: 04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1199000008749