

K & K Accounting & Tax Service, Inc. 99 APR 12 AM 8:34 4700 N. State Rd. 7 Suite 221 Fort Lauderdale, Florida 33319 (954) 485-5252

SECRETARY OF STATE

April 2, 1999

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

500002836015--9 __-04/12/99--01085--013 *****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of ENET coffee, INC. and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

Donna Kent, President

ARTICLES OF INCORPORATION

OF

ENET coffee, INC.

FILED

-99 APR 12 AM 8: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

- 1. The name of the corporation is as follows: ENET coffee, INC.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or pusiness permitted under the laws of the United States and the state of Florida.
- 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

- 5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.
- 6. The principal office, registered agent, and registered office address is:

MARVIN GRAND
1912 SOUTH UNIVERSITY DRIVE
SUITE 128
DAVIE, FLORIDA 33324

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

MARVIN GRAND
1912 SOUTH UNIVERSITY DRIVE
SUITE 128
DAVIE, FLORIDA 33324

8. The name and address of the initial incorporator is as follows:

MARVIN GRAND - 1000 SHARES 1912 SOUTH UNIVERSITY DRIVE SUITE 128 DAVIE, FLORIDA 33324 9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE:

4-7-

1999.

MARVIN GRAND Registered Agent FILED

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SECRETARY OF STATE

MARVIN GRAND
INCOrporator

FALLAHASSEE, FLORIDA

SWORN TO AND SUBSCRIBED	
BEFORE ME THIS 7 DAY OF APPLIC , 1999.	<u>-</u>
STATE OF FLORIDA }	
COUNTY OF BROWARD }	
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared MARVIN GRAND, who after first being duly sworn, deposes and says that he is the person described in and who subscribed to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of MARVIN GRAND.	
SWORN TO AND SUBSCRIBED before me this day of	
My Commission Expires: NOTARY PUBLIC STATE OF FLORIDA	
LOURDES LAVASTIDA MY COMMISSION # CC 519175 EXPIRES: December 18, 1999 Bonded Thru Notary Public Undarwriters	