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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

T'S & COFFEE INC.

Certified Copy 1 Page Count 05	Certificate of Status	n i
Page Count 05	#	1
Estimated Charge	<u> </u>	05
	Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF T's & COFFEE INC.

ARTICLE I - NAME

The name of this corporation is T's & COFFEE INC.

ARTICLE II - DURATION

The period of its duration shall be perpetual.

<u> ARTICLE III - PURPOSE</u>

The purpose is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 3000 shares, all of one class, at \$1.00 per share value.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation is as follows:

Etty Foodman 1581 Brickell Avenue Unit 2305 Miami, Florida 33131

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Prepared by Smart I. Edelman, Esq. 1320 S. Dixie Highway, Suite 450 Coral Gables. FL 33146 (305) 669-8181 FL Bar No: 104023

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The corporate address is: 1581 Brickell Avenue Unit 2305 Miami, Florida 33131

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

Etty Foodman, 1581 Brickell Avenue, Unit 2305, Miami, Florida 33131

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Etty Foodman, 1581 Brickell Avenue, Unit 2305, Miami, Florida 33131

ARTICLE VIII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of June, 1999.

Etty Foodman,

Incerporator

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STATE OF FLORIDA) }\$\$
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, ETTY

FOODMAN, to me known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that she executed such instrument.

The foregoing instrument was acknowledged before me this 1 day of June, 1999, by Etty Foodman, who is personally known to me or who has produced driver license number <u>7355-203-51-8-0</u> respectively as identification and who did not take an oath.

(SEAL)



NOTARY PUBLIC, STAYE OF FLORIDA AT LARGE

Dazoliet Nunez Print Name

My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT T'S & COFFEE INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT MIAMI, FLORIDA, HEREBY NAMES, ETTY FOODMAN 1581 BRICKELL AVENUE, UNIT 2305, MIAMI, FLORIDA 33131, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE:

Etty Foodman,

Registered Agent

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