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TRANSMITTAL LETTER

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

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-06/08/99--01053--002
*****70.00 *****70.00

SUBJECT: *The Roasted Bean, ~~OF PALM~~ BEACH, INCORPORATED*

Enclosed is an original and one copy of the articles of incorporation and a check for \$70.00 for the filing fee.

FROM: Mary Finnell
1895 Kathy Lane
North Palm Beach, Florida 33408

Telephone #: 561-624-6494

FILED
99 JUN -8 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP
6-11-99

CERTIFICATE OF INCORPORATION

OF

The Roasted Bean OF PALM BEACH, INCORPORATED

FILED
99 JUN -8 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statues of the said State of Florida.

ARTICLE I

The name of this corporation shall be: *The Roasted Bean, Incorporated*

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is **FIVE HUNDRED** (500) shares of common stock, having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.) DOLLARS.**

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

12189 U.S. Highway # 1 Bay 38
North Beach Plaza
North Palm Beach, Florida 33408

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Mary Finnell
1895 Kathy Lane
North Palm Beach, Florida 33408

ARTICLE IX

The name and street address of the members of the first Board of Directors of this corporation are as follows:

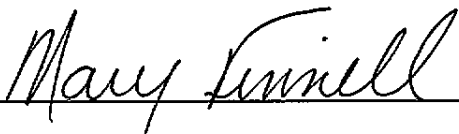
Mary Finnell
1895 Kathy Lane
North Palm Beach, Florida 33408

Herb Finnell
1895 Kathy Lane
North Palm Beach, Florida 33408

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Mary Finnell, being a natural person, competent to contract, has hereunto set his hand this 27th day of May, 1999.



Mary Finnell, Chairperson

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That *The Roasted Bean*^{OF PALM BEACH} *Incorporated* desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the town of West Palm Beach, county of Palm Beach, State of Florida, has named Mary Finnell, located at 1895 Kathy Lane, North Palm Beach, Florida 33408, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Mary Finnell
Mary Finnell, Resident Agent

June 7, 1999
Date

FILED
99 JUN -8 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA