

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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REFERENCE: 334467 7165353

AUTHORIZATION :

COST LIMIT : \$ 78 75 Repard

ORDER DATE: August 9, 1999

ORDER TIME : 9:54 AM

ORDER NO. : 334467-005

CUSTOMER NO: 7165353

CUSTOMER: Mr. Gary F. Livigne
THE BUSINESS SUPERSTORE, INC. THE BUSINESS SUPERSTORE, INC.

Suite 111

1515 University Drive Coral Springs, FL 33071

DOMESTIC FILING

NAME:

GOURMET COFFEE MACHINES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES of INCORPORATION

OF

GOURMET COFFEE MACHINES, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOURMET COFFEE MACHINES, INC.

The principal place of business of this corporation shall be 265 SW Port St. Lucie Blvd., PMB 213, Port St. Lucie, Florida 34984; and the mailing address shall be the same.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$ 1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 265 SW Port St. Lucie Blvd., PMB 213, Port St. Lucie, Florida 34984; and the initial registered agent of the corporation is Svetlana Obozintsev.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Svetlana Obozintsev, Director 265 SW Port St. Lucie Blvd., PMB 213 Port St. Lucie, Florida 34984

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Svetlana Obozintsev, President 265 SW Port St. Lucie Blvd., PMB 213 Port St. Lucie, Florida 34984

ARTICLE VIII. PRIVATE PROPERTY

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

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 4th day of August, 1999.

Svetlana Obozintsev, President

STATE OF FLORIDA COUNTY OF ST. LUCIE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and

County named above to take acknowledgments, personally appeared Svetlana Obozintsev, Incorporator to me known to be the persons described as subscriber in who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of August, 1999.

NOTARY PUBLIC

Dawn L Pendleton

My Commission CC717933

Expires February 19, 2002

ACCEPTANCE of REGISTERED AGENT DESIGNATED

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of GOURMET COFFEE MACHINES, INC. made in the foregoing Articles of Incorporation.

Svetlana Obozintsev, President

DATE