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FILED

ROBERT N. LERNER, ESQUIRE
Post Office Box 150126 AUG -3 AM 11:20
Altamonte Springs, Florida 32715
(407) 767-0099 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

August 2, 1999

RE: POMPEII COFFEE, INC.

600002948326--1

-08/03/99--01052--002

*****70.00 *****70.00

TO: Secretary of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

DOCUMENTS ENCLOSED:

Articles of Incorporation
Check for \$ 70.00

INSTRUCTIONS:

Please file, a certified copy of articles is not necessary.
Thank you.

Respectfully submitted,

Cheryl B. Bailey
Legal Asst to:
Robert N. Lerner, Esquire
RNL/cbh

PH 8/10/99

ARTICLES OF INCORPORATION
OF
POMPEII COFFEE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is POMPEII COFFEE, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III-ADDRESS

The principal place of business and mailing address of this corporation shall be 1520 EDGEWATER DR. SUITE A, ORLANDO, FLORIDA 32804.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock which have a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The initial registered office of this Corporation shall be 1520 EDGEWATER DR. SUITE A, ORLANDO, FLORIDA 32804; the initial registered agent of this Corporation at such office shall be REZA HARIRI, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of ONE (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders. The names and addresses of the directors constituting

the initial Board of Directors are:

NAME

ADDRESS

REZA HARIRI

1520 EDGEWATER DR. SUITE A
ORLANDO, FLORIDA 32804

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES VII - INCORPORATOR

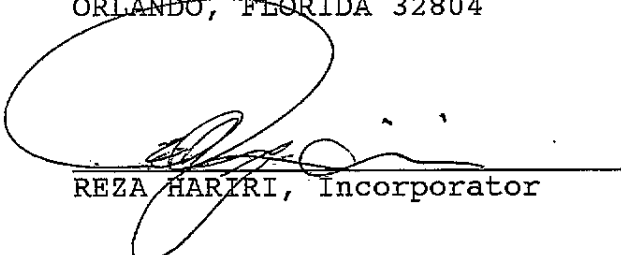
The name and street address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

REZA HARIRI

1520 EDGEWATER DR. SUITE A
ORLANDO, FLORIDA 32804


REZA HARIRI, Incorporator

STATE OF FLORIDA
COUNTY OF

The foregoing Articles of Incorporation of POMPEII COFFEE, INC., were acknowledged before me this 2nd day of August, 1999 by REZA HARIRI as Incorporator.



CHERYL B. HALEY
My Comm Exp. 3/27/00
Bonded By Service Ins
No. CC543266

☐ Personally Known

☒ Other ID

Cheryl B. Haley
Notary Public - State of Florida
Name: Cheryl B. Haley
Address: 620 Jasmine Rd.
Altamonte Springs, FL 32803
My Commission Expires: 3/27/2000

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for POMPEII COFFEE, INC., at the place designated in the Articles of Incorporation, 1520 EDGEWATER DR. SUITE A, ORLANDO, FLORIDA 32804, REZA HARIRI agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping such office.

Date: 08-02-1999


REZA HARIRI