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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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EFFECTIVE DATE

8-11-99

FLORIDA PROFIT CORPORATION OR P.A.

Sunrise Gourmet Coffee Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 12, 1999

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: SUNRISE GOURMET COFFEE INC.
REF: W99000018677

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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EFFECTIVE DATE
8-11-99

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Sunrise Gourmet Coffee Inc.

Article II. Address

The mailing address of the Corporation is:
Sunrise Gourmet Coffee Inc.
3000 University Drive, Suite I
Coral Springs FL 33065

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Richard Morgan
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Debra Zito
Ellen Horenstein
Madeline Soldano

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

William Salgado | FL Bar Member 0147796
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310
305-358-7605

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.10 per share.

Article VI. Incorporator

The name and address of the incorporator is:

William Salgado

Keith Mack LLP

200 South Biscayne Boulevard, 20th Floor

Miami FL 33131-2310

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 11, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 11, 1999.



WILLIAM SALGADO

by L.A. Uriarte as attorney-in-fact

William Salgado | FL Bar Member 0147796

Keith Mack LLP

200 South Biscayne Boulevard, 20th Floor

Miami FL 33131-2310

305-358-7605

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Sunrise Gourmet Coffee Inc.

REGISTERED AGENT/OFFICE:

Richard Morgan

200 South Biscayne Boulevard, 20th Floor

Miami FL 33131-2310

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RICHARD MORGAN

by L.A. Uriarte as attorney-in-fact

Date: August 11, 1999

**William Salgado | FL Bar Member 0147796
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310
305-358-7605**

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