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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305)541-3694
Fax Number : (305)541-3770

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FLORIDA PROFIT CORPORATION OR P.A.

I LOVE COFFEE USA, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 13, 1999

EMPIRE

SUBJECT: I LOVE COFFEE USA, INC.
REF: W99000018798

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE NOTE YOU DID NOT LIST THE NUMBER OF PERSONS ON THE INITIAL BOARD OF DIRECTORS IN ARTICLE VII

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

FAX Aud. #: H99000020160
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ARTICLES OF INCORPORATION

OF

I LOVE COFFEE USA, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

I LOVE COFFEE USA, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 7481 W. OAKLAND PARK BLVD., #102
LAUDERHILL, FL 33319

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER

7481 W. OAKLAND PARK BLVD., #102
LAUDERHILL, FL 33319

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

PAUL POLITI
PRESIDENT

3223 SE BROOK STREET
STUART, FL 33319

EDWIN L. CRAMMER
SECRETARY


7481 W. OAKLAND PARK BLVD., #102
LAUDERHILL, FL 33319

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 12 day of AUGUST, 1999.


Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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

I LOVE COFFEE USA, INC.

In pursuance of Chapter 603.1 Florida statutes, the
following is submitted, in compliance with said act:

FIRST: That I LOVE COFFEE USA, INC., desiring to organize
under the Laws of the State of Florida with its principal
offices as indicated in the Articles of in the City of
LAUDERHILL, County of BROWARD, State of Florida, has named
EDWIN L. CRAMMER, located at, 7481 W. OAKLAND PARK BOULEVARD
#102, LAUDERHILL, FLORIDA, as its agent to accept services of
process within this state.

ACKNOWLEDGEMENT

Having been named to accept services of process for the
above stated 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.

By: Edwin L. Cramer
Registered Agent

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