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RONALD DAVIDOVIC
Attorney At Law

21185 Mainsail Cir., D-13 • Aventura, Florida 33180 • Tel. (305) 931-0590 • Fax, (305) 933-8136

July 11, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600002935406--9
-07/19/99--01130--002
*****78.75 *****78.75

RE: JAVA COFFEE HOUSE, INC.

To Whom It May Concern;

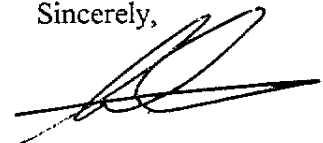
I have enclosed an original copy of the Articles of Incorporation for **JAVA COFFEE HOUSE, INC.** and a check in the amount of \$78.75 payable to the Department of State, Division of Corporations.

Please send a certified copy of the Articles of Incorporation to:

Ronald Davidovic, Esq.
21185 Mainsail Circle, D-13
Aventura, FL 33180

If you have any questions or concerns, please call me at (305) 931-0590. Thank you for your cooperation with this matter.

Sincerely,



Ronald Davidovic, Esq.

RD/jls

Enclosure

FILED
99 SEP 24 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe

SEP 24 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 27, 1999

RONALD DAVIDOVIC
21185 MAINSAIL CIR. D-13
AVENTURA, FL 33180

SUBJECT: JAVA COFFEE HOUSE, INC.
Ref. Number: W99000017221

We have received your document for JAVA COFFEE HOUSE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 199A00038135

RONALD DAVIDOVIC
Attorney At Law

21185 Mainsail Cir, D-13 • Aventura, Florida 33180 • Tel. (305) 931-0590 • Fax. (305) 792-0877

September 21, 1999

Division of Corporations
Attn: Randall Purintun
P.O. Box 6327
Tallahassee, FL 32314

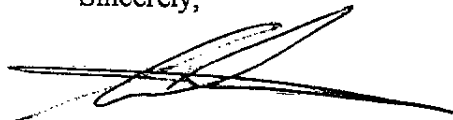
RE: JAVA COFFEE HOUSE, INC.

Dear Mr. Purintun:

Enclosed please find the articles of incorporation of Java Coffee House, Inc., which I am re-submitting with the modifications requested in your letter dated July 27, 1999. Please file these articles and return a copy of the filed document to my attention at the above address.

If you have any questions or require additional information, please feel free to call me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ronald Davidovic', with a long horizontal stroke extending to the left.

Ronald Davidovic.

Enc.

**ARTICLES OF INCORPORATION
OF
JAVA COFFEE HOUSE, INC.**

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with the Florida Business Corporation Act.

ARTICLE I

CORPORATE NAME

The name of this Corporation is:

JAVA COFFEE HOUSE, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

VICKY GOLDMAN
8877 Collins Ave, PH 1206
Miami Beach, FL 33154

The principal office and mailing address of the corporation is the same. The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name of the Initial Directors of this Corporation and their street addresses are:

VICKY GOLDMAN
8877 Collins Ave, PH 1206
Miami Beach, FL 33154

MOTY GOLDMAN
8877 Collins Ave, PH 1206
Miami Beach, FL 33154

The Initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

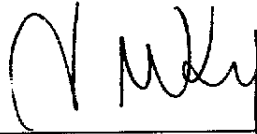
ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator are:

VICKY GOLDMAN
8877 Collins Ave, PH 1206
Miami Beach, FL 33154

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 6th day of July, 19 99.



VICKY GOLDMAN, Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF MIAMI-DADE)

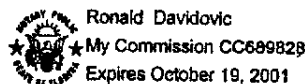
BEFORE ME, a Notary Public, personally appeared VICKY GOLDMAN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida this 6th day of July, 19 99.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



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

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

That JAVA COFFEE HOUSE, INC., desiring to organize under the laws of the State of Florida, has named VICKY GOLDMAN, 8877 Collins Ave, PH 1206, Miami Beach, FL 33154, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

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

Dated this 6th day of July, 19 99.



VICKY GOLDMAN

FILED
99 SEP 24 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA