

P99000093667

DATE: October 18th, 1999

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: JAMAICAN HOUSE COFFEE USA, INC.

000003021340--9
-10/21/99--01086--019
*****78.75 *****78.75

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR JAMAICAN HOUSE COFFEE USA, INC.
AND OUR CHECK IN THE AMOUNT OF \$78.75.

RESPECTFULLY SUBMITTED,

Mona King
JAMAICAN HOUSE COFFEE
USA, INC.

FILED
99 OCT 21 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson OCT 25 1999

CERTIFICATE OF INCORPORATION
-of-

JAMAICAN HOUSE COFFEE USA, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws or the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

JAMAICAN HOUSE COFFEE USA, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws the United States and of the State of Florida,

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capitol with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved cording to law,

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

6173 PINE TERRACE

PLANTATION, FL 33317

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TALLAHASSEE FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

PRESIDENT/SECRETARY

MARIA KONG

VICE PRESIDENT

STACEY-ANN CHUNG

6173 PINE TERRACE

PLANTATION, FL 33317

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribe is as follows:

MARIA KONG

6173 PINE TERRACE

PLANTATION, FL 33317

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

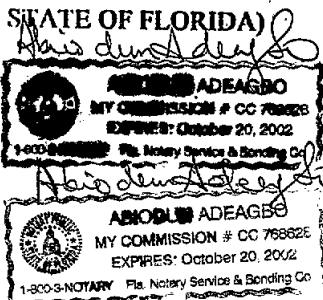
IN WITNESS WHEREOF, the undersigned,

MARIA KONG and _____, both being natural persons, competent to

contract, have hereunto set their hands and seals this 20th day of Oct. 1999.

Maria Kong (SEAL)

(SEAL)



)SS

COUNTY OF Broward

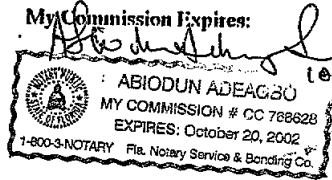
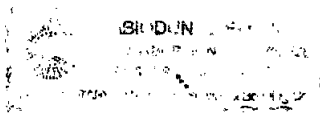
BEFORE ME, the undersigned Notary Public of the State of Florida personally
appeared Maria Kong and _____ to me well known and known to me
to be the individuals described in and who executed the foregoing Articles of Incorporation, and
they acknowledged before me that they executed the same freely and voluntarily for the purpose
therein expressed.

WITNESS my hand and official seal this 20th day of Oct 1999.

Abiodun Adeagbo

Notary Public, State of Florida

(NOTARY SEAL)



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with

said Act:-

JAMAICAN HOUSE COFFEE

FIRST: The USA, INC. desiring to organize under the laws of the State of Florida with

its principal offices as indicated in the Articles of Incorporation, in the City of PLANTATION County of

BROWARD -, State of Florida, has named MARIA KONG

PLANTATION, located at 6173 PINE TERRACE

PLANTATION -, Florida, as its agent to accept services of process within this

State.

ACKNOWLEDGMENT

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:

Maria Kong
Resident Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA