

TRANSMITTAL LETTER

P99000103920

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GINA'S INTERNATIONAL COFFEES INC.
(Proposed corporate name - must include suffix)

200003054102--1
-11/24/99--01055--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gina Bianca
Name (Printed or typed)

2900 W. Sample Rd. Booth 5401
Address

Pompano Beach, FL 33073
City, State & Zip

(954) 978-7578
Daytime Telephone number

FILED
99 NOV 24 AM 10:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gj 12/1

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GINA'S INTERNATIONAL COFFEES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Gina's International Coffees Inc.
2900 W. Sample Rd. Booth 501, 5453
Pompano Beach, FL 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jonathan Brooks
3161 N.W. 47th Terrace APT 202
Lauderdale Lakes, FL 33319

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jonathan Brooks
3161 N.W. 47th Terrace #202
Lauderdale Lakes, FL 33319

Jonathan Brooks
Signature/Incorporator

11/20/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Jonathan Brooks
Signature/Registered Agent

11/20/99
Date

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99 NOV 24 AM 10:34
TALLAHASSEE, FLORIDA