

Mail to: Secretary of State  
Corporations Section  
1560 Broadway, Suite 200  
Denver, CO 80202  
(303) 894-2251  
Fax (303) 894-2242

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Please include a typed  
self-addressed envelope

**MUST BE TYPED**  
**FILING FEE: \$50.00**  
**MUST SUBMIT TWO COPIES**

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**ARTICLES OF INCORPORATION** \$ 50.00

Corporation Name Pony Espresso and Dessert Bar Inc SECRETARY OF STATE  
04-08-97 15:43:00

Principal Business Address 501. W. 12th Ave, Denver CO 80204  
(Include City, State, Zip)

Cumulative voting shares of stock is authorized. Yes  No

If duration is less than perpetual enter number of years \_\_\_\_\_

Preemptive rights are granted to shareholders. Yes  No

**Stock information:** (If additional space is needed, continue on a separate sheet of paper.)

Stock Class \_\_\_\_\_ Authorized Shares 1 Par Value \_\_\_\_\_

Stock Class \_\_\_\_\_ Authorized Shares \_\_\_\_\_ Par Value \_\_\_\_\_

The name of the initial registered agent and the address of the registered office is: (If another corporation, use last name space)

Last Name Bossingham First & Middle Name Amanda Patricia

Street Address 3333 E. Bayaud Ave #800 Denver, CO 80209  
(Include City, State, Zip)

**The undersigned consents to the appointment as the initial registered agent.**

Signature of Registered Agent Amanda Bossingham

These articles are to have a delayed effective date of: \_\_\_\_\_

**Incorporators:** Names and addresses: (If more than two, continue on a separate sheet of paper.)

NAME	ADDRESS
<del>Ken Bossingham</del>	<del>_____</del>
Amanda Bossingham	3333 E. Bayaud Ave #800 Denver, CO 80209

Incorporators who are natural persons must be 18 years or more. The undersigned, acting as incorporator(s) of a corporation under the Colorado Business Corporation Act, adopt the above Articles of Incorporation.

Signature Amanda Bossingham

COMPUTER UPDATE COMPLETE  
Signature \_\_\_\_\_

Revised 7/95

*AM*