

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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MUST BE TYPED
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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
Ken Bossingham	_____
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