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Florida Department of State
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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305)599-0839
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Division of Corporations

FOREIGN PROFIT QUALIFICATION
NORTH AMERICAN COFFEES, INC.

05 JUL -6 PM 3:29

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. North American Coffees, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

3. 22-3426274

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. February 2, 1998

5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Camino A Potrerillo S/N, Franco Ojo De Agua C.P. 94450, Ixtaczoquitlan, Vera-Cruz Mexico

(Principal office address)

Colonade Corp. Center, 2332 Galliano Street, 2nd Floor, Coral Gables, Florida 33141, USA

(Current mailing address)

8. Green Decaf & Soluble Coffee Sales (Import/Export)

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Brito & Brito Accounting

Office Address: 407 Lincoln Road, Suite 600

Miami Beach

(City)

Florida 33139

(Zip code)

10. Registered agent's acceptance

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature]

(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

05 JUN - 5 PM 3:29

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: J. Jesus Martínez Ruiz- (Cafiver De C.V.)

Address: Camino A Potrerillo S/N, Fracc Ojo De Agua C.P.94450, Ixtaczoquitlan, Vera-Cruz Mexico

Treasurer: Alejandro Lazzeri Menendez

Address: Camino A Potrerillo S/N, Fracc Ojo De Agua C.P.94450, Ixtaczoquitlan, Vera-Cruz Mexico

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. J. Jesus Martínez Ruiz - S
(Typed or printed name and capacity of person signing application)

Delaware

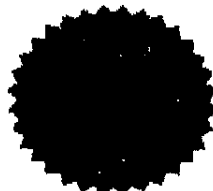
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTHAMERICAN COFFEES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JUNE, A.D. 2005.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3977024

DATE: 06-24-05