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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SANTA LUCIA SPECIALTY COFFEE, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

SANTA LUCIA SPECIALTY COFFEE, INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles Of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SANTA LUCIA SPECIALTY COFFEE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. WHOLESALE AND RETAIL SALES OF COFFEE, RELATED COFFEE PRODUCTS AND FULL SERVICE INCLUDING THE INSTALLATION AND SALES OF COFFEE SHOPS. IMPORTING AND EXPORTING COFFEE AND COFFEE PRODUCTS.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of ONE DOLLAR(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the initial Registered Agent at that office is:

NAME DARLENE CARRILLO  
ADDRESS 2072 S. MILITARY TRAIL  
CITY WEST PALM BEACH, FLORIDA ZIP 33415

ARTICLE VI - PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

NAME SANTA LUCIA SPECIALTY COFFEE, INC.  
ADDRESS 76 DAVIS RD.  
CITY PALM SPRINGS, FLORIDA 33461

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME OSCAR A. ARBOLEDA  
ADDRESS 76 DAVIS RD.  
CITY PALM SPRINGS, FL 33461

NAME OLGA LUCIA GALLEGO  
ADDRESS 76 DAVIS RD.  
CITY PALM SPRINGS, FLORIDA 33461

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_, FLORIDA

ARTICLE VIII - INCORPORATORS

The names and address of the incorporates signing these Articles of Incorporation are as follows:

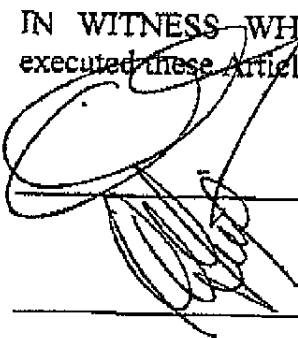
NAME OSCAR A. ARBOLEDA  
ADDRESS 76 DAVIS RD.  
CITY PALM SPRINGS, FL 33461

NAME OLGA LUCIA GALLEGO  
ADDRESS 76 DAVIS RD.  
CITY PALM SPRINGS, FL 33461

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY , FLORIDA 334

IN WITNESS WHEREOF, the undersigned and subscriber (s) have executed these Articles of Incorporation this 02 of FEBRUARY of 2002.

 \_\_\_\_\_ (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

SANTA LUCIA SPECIALTY COFFEE . INC.  
(NAME OF CORPORATION)

Pursuant to Florida Statutes sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation:

SANTA LUCIA SPECIALTY COFFEE  
76 DAVIS RD.  
PALM SPRINGS, FLORIDA 33461

Has named DARLENE CARRILLO

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(REGISTERED AGENT)

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