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From:
Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954)385-2284
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FAMA DE AMERICA CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
FAMA DE AMERICA CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the Corporation shall be: FAMA DE AMERICA CORPORATION.

ARTICLE II: PRINCIPAL OFFICE

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

1725 Main Street, Suite 209, Weston, FL 33326

ARTICLE III: PURPOSE

This company is organized for the purpose of engaging in the business of commercialization, marketing and sale of ground coffee and coffee beans and all related products, as well as for general investments, international trade, import & export of coffee and general merchandise, and for other professional activities related to this industry and other related areas, and to conduct any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

TEN THOUSAND (10,000) shares of US$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
Arias Tovar & Associates, P.A.
1725 Main Street, Suite 209
Weston, Florida 33326

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have four (4) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and addresses of the initial Directors are:

Guillermina Gonzalez,	1725 Main Street, Suite 209, Weston, FL 33326
Roberto Azuaje,	1725 Main Street, Suite 209, Weston, FL 33326
Bernardo Azuaje,	1725 Main Street, Suite 209, Weston, FL 33326
Otto Gonzalez,	1725 Main Street, Suite 209, Weston, FL 33326

The names and addresses of the initial Officers are:

President: Roberto Azuaje, 1725 Main Street, Suite 209, Weston, FL 33326
Vice President: Otto Gonzalez, 1725 Main Street, Suite 209, Weston, FL 33326
Treasurer: Bernardo Azuaje, 1725 Main Street, Suite 209, Weston, FL 33326
Secretary: Guillermina Gonzalez, 1725 Main Street, Suite 209, Weston, FL 33326

ARTICLE V: INCORPORATOR

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

Ileana Arias Tovar, Esq.
Arias Tovar & Associates, P.A.
1725 Main Street, Suite 209
Weston, Florida 33326

Signature of Incorporator **Date:** August 20, 2004

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.

Signature of Registered Agent **Date:** August 20, 2004