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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. SPASSO COFFEE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**ARTICLES OF INCORPORATION  
OF  
SPESSO COFFEE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

**ARTICLE-I**

The name of the corporation shall be:

SPESSO COFFEE, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

7852 N.W. 62<sup>nd</sup> Street  
Miami, Florida 33166

**ARTICLE III- CAPITAL STOCK**

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

2,000 Shares of Stock par value \$1.00 per share

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Nicolas M. Gamarra  
7852 N.W. 62<sup>nd</sup> Street  
Miami, Florida

Spesso Coffee, Inc.

**ARTICLE V - INCORPORATORS**

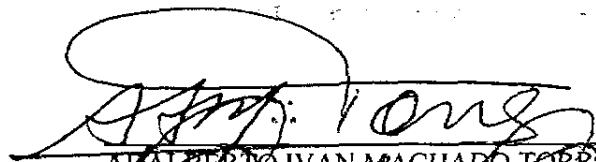
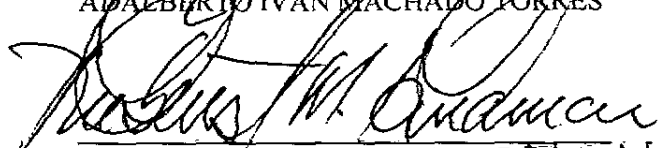
The name and street address of the incorporators, their interest and title in these Articles of Incorporation is as follows:

ADALBERTO IVAN MACHADO TORRES  
7852 N.W. 62<sup>ND</sup> Street  
Miami, Florida 33166  
50% Interest  
Director

RUBENS TORRES MORGAN PA ~~SSAMA I~~  
7852 N.W. 62<sup>ND</sup> Street  
Miami, Florida 33166  
50% Interest  
Director

The under signers have executed these Articles of Incorporation, this \_\_\_\_\_ day

Of 19 April, 2006.

  
ADALBERTO IVAN MACHADO TORRES  
  
RUBENS TORRES MORGAN PA ~~SSAMA I~~

Spesso Coffee, Inc.

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida does submit the following statement in designating the registered office/registered agent in the State of Florida.


The name of the corporation is:

SPESSO COFFEE, INC.

The name and address of the registered office/registered agent is:

NICOLAS M. GAMARRA  
7852 N.W. 62<sup>ND</sup> Street  
Miami, FL 33166

Appointment approval by:

  
Adalberto Ivan Machado  
Torres

Title: Director

Date:

04/19/2006

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signed:

  
Nicolas M. Gamarra