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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~XXXXXXXXXX~~ Luis Uriarte

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: Costa Rica Coffee Company
~~COSTA RICA COFFEE COMPANY~~

AUDIT NUMBER.....H98000012974

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..1

PAGES..... 4

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July 14, 1998

CORPORATE CREATIONS INTL INC

SUBJECT: COSTA RICA COFFEE COMPANY
REF: W98000015910

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the **electronic filing cover sheet**.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Michael Mays
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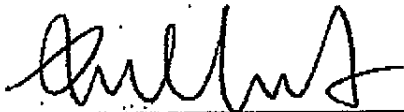
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BOARD OF DIRECTORS RESOLUTION

The board of directors of Costa Rica Coffee Company, a Nevada corporation, authorized the corporation on July 14, 1998 to adopt the alternate name Java Supreme Inc. to transact business in Florida.

The undersigned certifies that the board of directors adopted the corporate resolution shown above.

Date: July 14, 1998



Luis A. Uriarte, Assistant Secretary

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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. Costa Rica Coffee Company

(Name of corporation: must include the word "INCORPORATED", "COMPANY," "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or
partnership if not so contained in the name at present.)

2. Nevada

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

3. 52-2109051

(FEI number, if applicable)

4. July 2, 1998

(Date of Incorporation)

5. perpetual

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

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.)

7. 131 NW 13th Street, #38

Boca Raton, FL 33432

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

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

Allen H. Libow
301 Yamato Road, Suite 4199
Boca Raton, FL 33431

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.

By: 

Allen H. Libow
by L.A. Uriarte as attorney-in-fact

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.

Allen H. Libow | FL Bar Member 899135

Graner, Root & Libow, P.A.

301 Yamato Road, Suite 4199

Boca Raton FL 33431

561-998-3232

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Susan Schoenberg
131 NW 13th Street, #38
Boca Raton FL 33432

Rachelle Friedland
131 NW 13th Street, #38
Boca Raton FL 33432

B. OFFICERS


PRESIDENT Rachelle Friedland
131 NW 13th Street, #38
Boca Raton FL 33432

SECRETARY Susan Schoenberg
131 NW 13th Street, #38
Boca Raton FL 33432

TREASURER Rachelle Friedland
131 NW 13th Street, #38
Boca Raton FL 33432

13. Signature of an officer listed in item 12:

By:


Rachelle Friedland, President
by L.A. Uriarte as attorney-in-fact

Date: 7/14/98

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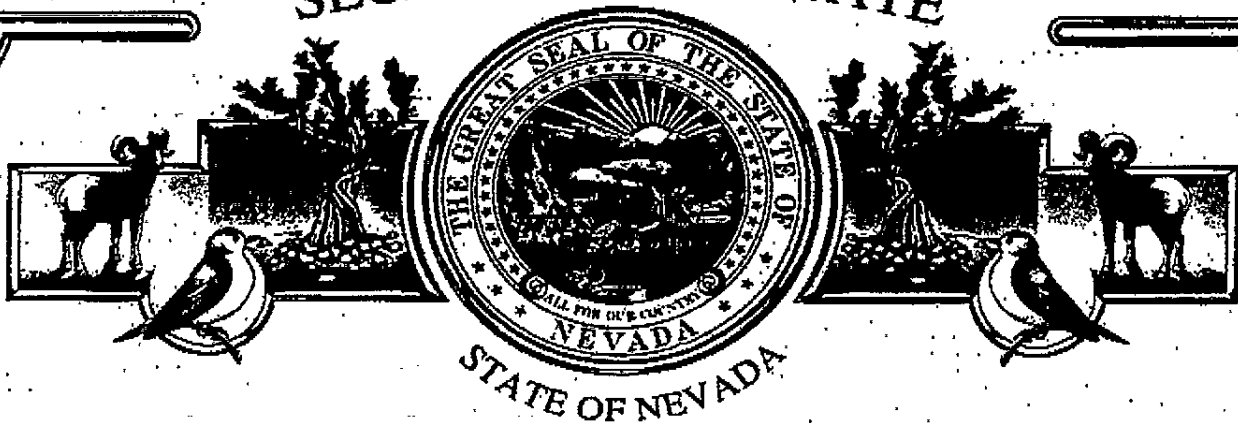
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SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **COSTA RICA COFFEE COMPANY** did on July 2, 1998 file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 6, 1998.

Dean Heller

Secretary of State

By

Kelly R. Davenport
Certification Clerk



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