

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000122541
FILED 8:00 AM
December 28, 2006
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
CAFFE CHOCOLAT OF AMERICA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
304 SOUTH WASHINGTON AVENUE
TITUSVILLE, FL. 32796

The mailing address of the Limited Liability Company is:
PO BOX 116
MIMS, FL. 32754

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
PAMELA J MYERS
304 SOUTH WASHINGTON AVENUE
TITUSVILLE, FL. 32796

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: PAMELA JO MYERS

Article V

The name and address of managing members/managers are:

Title: MGRM
PAMELA J MYERS
PO BOX 116
MIMS, FL. 32754

Title: MGRM
JAMES W MYERS
PO BOX 116
MIMS, FL. 32754

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Article VI

The effective date for this Limited Liability Company shall be:

01/01/2007

Signature of member or an authorized representative of a member

Signature: PAMELA JO MYERS