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**Florida Department of State
Division of Corporations
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To:
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FLORIDA PROFIT CORPORATION OR P.A.

VERITAS COFFEE ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

VERTAS COFFEE ENTERPRISES, INC.

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

ARTICLE I

The name of the corporation shall be:

Veritas Coffee Enterprises, Inc.

ARTICLE II

The principal place of business of this corporation shall be:

9390 East Bay Harbor Drive #8
Bay Harbor Island, Florida 33154

ARTICLE III

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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TALLAHASSEE, FLORIDA

Myron M. Samole
Samole & Berger, P.A.
9700 S. Dixie Highway
Suite 1030
Miami, FL 33156
Fla Bar No. 323527

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ARTICLE IV

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

300 SHARES OF COMMON STOCK AT \$1 PAR VALUE

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

There are two directors of this corporation.

ARTICLE VII

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected is:

**Esperanza Peralta Noriega, President and Director
9390 East Bay Harbor Drive #8
Bay Harbor Island, Florida 33154**

**Wilma J. Maranan, Vice-President and Director
9390 East Bay Harbor Drive #8
Bay Harbor Island, Florida 33154**

ARTICLE VIII

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

**Esperanza Peralta Noriega
9390 East Bay Harbor Drive #8
Bay Harbor Island, Florida 33154**

**Wilma J. Maranan, Vice-President and Director
9390 East Bay Harbor Drive #8
Bay Harbor Island, Florida 33154**

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ARTICLE IX

The name and address of the initial registered agent is:

Esperanza Peralta Noriega
9390 East Bay Harbor Drive #8
Bay Harbor Island, Florida 33154

ARTICLE X

It is the intention of the initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing form 2553 of the United States Treasury Department with the Internal Revenue Service.

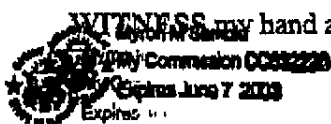
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of January, 2000.

Esperanza Peralta Noriega
Esperanza Peralta Noriega, Incorporator

Wilma J. Maranan
Wilma J. Maranan, Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Esperanza Peralta Noriega and Wilma J. Maranan, to me well known and known to me to be the persons described in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged to and before me that they executed said instrument for purposes therein expressed.



Myron M. Samole
Myron M. Samole
Notary Public, State of Florida

My Commission Expires:

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ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Esperanza Peralta Noriega
Esperanza Peralta Noriega, Registered Agent

Date: January 27, 2000

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