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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : AKERMANTENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

FLORIDA PROFIT CORPORATION OR P.A.

CAFELINSA AMERICAS, INC.

Certificate of Status	0
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FAX AUDIT No.H00000051506

**ARTICLES OF INCORPORATION
OF
CAFELINSA AMERICAS, INC.**
in compliance with Chapter 607, Florida Statutes

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: CAFELINSA AMERICAS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 445 Grand Bay Drive
Unit 610, Key Biscayne, Florida 33149.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is ONE THOUSAND (1,000) at a \$0.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - INITIAL DIRECTORS:

The names and addresses of the initial Directors of the Corporation are as follows:

YEZID AMADOR
445 Grand Bay Drive
Unit 610, Key Biscayne, Florida 33149.

PILAR AMADOR
445 Grand Bay Drive
Unit 610, Key Biscayne, Florida 33149.

ELIANA AMADOR
445 Grand Bay Drive
Unit 610, Key Biscayne, Florida 33149

FERNANDO AMADOR
445 Grand Bay Drive
Unit 610, Key Biscayne, Florida 33149

LUZ MARIA DE AMADOR
445 Grand Bay Drive
Unit 610, Key Biscayne, Florida 33149

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ARTICLE V - REGISTERED AGENT:

The name and Florida street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator are: Burton A. Landy, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VII - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

* * * * *

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By: 
Angelica M. Calabrese, Assistant Secretary

Date: 9/28/00


Burton A. Landy, Incorporator

Date: 9/28/00

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