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10/11/00
Requestor's Name
Manfred Rosenow
Address
601 SW 57 AVE #D
Miami FL 33
City State ZIP Phone

CORPORATION(S) NAME

Galavis Coffee Trade, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

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**ARTICLES OF INCORPORATION
OF
GALAVIS COFFEE TRADE, INC.**

ARTICLE I.

NAME

The Name of the Corporation is **GALAVIS COFFEE TRADE, INC.**

ARTICLE II.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III.

PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Manfred Rosenow, Esq.
601 S.W. 57th Avenue, Suite D
Miami, Florida 33144
Fla. Bar No. 0831638

ARTICLE IV.

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be One Hundred (100) of voting common stock with \$1.00 par value per share.

ARTICLE V.

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI.

The address of the principal office of the Corporation is 2500 Hollywood Boulevard, Suite #302, Fort Lauderdale, Florida 33020.

ARTICLE VII.

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 601 S.W. 57th Avenue, Suite D, Miami, Florida 33144. The initial registered agent at that address is LAW FIRM OF MANFRED ROSENOW, P.A.

ARTICLE VIII.

DIRECTORS AND OFFICERS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-laws.

The name and address of the first Board of Directors and Officers who shall serve until the first annual meeting of shareholders or until her successors are elected and qualified shall be:

NAME	OFFICE
Lino Alberto Galavis 6425 N.W. 54 th Street Canderlill, Florida 33319	President
Lino Alberto Galavis 6425 N.W. 54 th Street Canderlill, Florida 33319	Vice-President
Claudia Arslanian 5825 Swordfish Court Tamarac, Florida 33319	Secretary
Eleonora Galavis 6425 N.W. 54 th Street Canderlill, Florida 33319	Treasurer

ARTICLE IX.

INCORPORATOR.

The name and address of the incorporator is: Manfred Rosenow, Esq., at Law Firm of Manfred Rosenow, P.A., 601 S.W. 57th Avenue, Suite D, Miami, Florida 33144.

ARTICLE X.

INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 11th of October of 2000.

LAW FIRM OF MANFRED ROSENOW, P.A.

By: _____

MANFRED ROSENOW

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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CORPORATIONS
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

GALAVIS COFFEE TRADE, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

LAW FIRM OF MANFRED ROSENOW, P.A.

601 S.W. 57th Avenue, Suite D
Miami, Florida 33144

SIGNATURE



MANFRED ROSENOW

TITLE: INCORPORATOR

DATE: October 11, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF 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.

SIGNATURE



MANFRED ROSENOW

DATE: October 11, 2000