

# PO1000035251

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003958290--3  
-04/04/01--01027--001  
\*\*\*1323.75 \*\*\*\*\*78.75

SUBJECT: CO-COFFEE-CO, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: C/O Gregory A. Martin ESQ.  
Name (Printed or typed)  
2601 South Bayshore Drive, Suite 1600  
Address  
Miami, Florida 33133  
City, State & Zip  
305-860-7038  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED  
01 APR -3 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Debbie GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT the heading  
DATE 4-6-01  
DOC. EXAM BP

REGISTER APR 6 2001

ARTICLES OF INCORPORATION  
CO-COFFEE-CO, INC.

**FILED**  
01 APR -3 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned member, desiring to Incorporate CO-COFFEE-CO, INC under Chapter 607 F.S., does hereby adopt the following Articles of Organization for such Company:

**Article I. Name.** The name of the corporation is Co-Coffee-Co, Inc. (the "Company")

**Article II. Place of Business.** The corporation principal place of business will be: 6649 N.W. 176 Terrace, Miami, Florida 33015.

**Article III. Purpose.** The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a ~~limited liability company~~ <sup>Sec.</sup> under the laws of Florida and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. C

*CORPORATION*  
*TS*

**Article IV. Shares:** The number of shares that this corporation authorizes is: One million 1,000,000.00 at a par value of \$1.00 each share.

**Article V. Initial Officer/Directors:** The name(s) and address (es) of the Company Directors are as follows.

|                                 |  |
|---------------------------------|--|
| Juan Fernando Giraldo, Chairman | Carrera 76 #51-60 Apt 1004<br>Medellin, Colombia |
|---------------------------------|--|

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| Jose Javier Giraldo, President | Calle 7 #36-90, Apt 401 Torre 1<br>Medellin, Colombia |
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| Rafael Giraldo, Vice-president | 6649 N.W.176 Terrace,<br>Miami, Florida 33015 |
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|--------------------------|--|
| Ian Wong, Vice-president | 15330 Sunset Dr. #24<br>Miami, Florida 33165 |
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| Glendon Tellez, Vice-president | 13389 N.W. 7 <sup>th</sup> Street<br>Plantation, Florida 33325 |
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|--------------------------|--|
| Savita Kezerle, Director | c/o Gregory A. Martin of Adorno &<br>Zeder P.A., The street address of the<br>initial registered agent of the<br>Company is 2601 South Bayshore<br>Drive, Suite 1600, and Miami,<br>Florida 33133. |
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**Article VI. Registered Agent and Office.** The name of the initial registered agent of the Company is: c/o Gregory A. Martin of Adorno & Zeder P.A., The street address of the initial registered agent of the Company is 2601 South Bayshore Drive, Suite 1600, and Miami, Florida 33133.

**Article VII. Incorporator.** The name and address of the Incorporator is: Rafael Giraldo, 66 49 N.W. 176 Terrace, Miami, Florida 333015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

For Gregory A. Martin  
Signature / Register Agent

4-2-01  
Date

Rafael Giraldo  
Signature / Rafael Giraldo, Incorporator

4/2/2001  
Date