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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BLUE BRIDGE COFFEE, CORP.

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SECTION STATE

ARTICLES OF INCORPORATION

<u>OF</u>

BLUE BRIDGE COFFEE, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: BLUE BRIDGE COFFEE, CORP.

The principal place of business of this corporation shall be: 4101 Battersea Road., Miami FL 33133

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 1000 @ \$1.00 authorized to have outstanding at any one time is one Thousand @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

Jaime H. Lalinde, President (Secretary Maria del Camen Rodriguez, V.P.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jaime H. Lalinde

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of April , 2001

Signature(s) of Incorporator(s)

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SECRETAL A STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

•
1. The name of the corporation is: BLUE BRIDGE COFFEE, CORP.
2. The name and address of the registered agent and office is:
JAIME H. LALINDE
4101 Battersea Road
(P.O. BOX NOT ACCEPTABLE)
Miamí Ft 33133
(CITY/STATE/ZIP) SIGNATURE
(Corporate Officer)
TITLE President
DATE April 25, 2001
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF WE DUTIES, AND I ACCEPT TO DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. SIGNATURE
(Registered Agent)
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