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AMENDMENTS
Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
REGISTRATION/QUALIFICATION
Foreign Limited Partnership Reinstatement Trademark Other OCT 1.9 2001

# ARTICLES OF INCORPORATION OF

# TAZUMAL COFFEE INC.

#### ARTICLE I

The name of the corporation shall be: TAZUMAL COFFEE INC.

## ARTICLE II

The corporation shall engage in any activity permitted by the State of Florida and the United States of America.

## ARTICLE III

There shall be authorized one thousand shares of common stock at par value of one dollar per share

## ARTICLE IV

The corporation shall not begin with less than five hundred dollars in capital.

## ARTICLE V

The corporation shall have perpetual existence.



#### ARTICLE VI

The principal office of this corporation shall be located at 12260 SW 53<sup>rd</sup> Street, Suite 624, Cooper City, Fl. 33330.

#### ARTICLE VII

The incorporator of this corporation is Miguel A. Menendez and his address is 12260 SW 53<sup>rd</sup> Street, Suite 624, Cooper City, Fl. 33330.

#### ARTICLE VIII

The corporation shall have two directors: Miguel A. Menendez, President, and Lisette C. Menendez, Secretary. They will hold office opposite their names for the first year of the existence of the corporation or until their successors have been appointed and have qualified. The street address of the directors is 12260 SW 53<sup>rd</sup> Street, Suite 624, Cooper City, Fl. 33330.

#### ARTICLE IX

Miguel A. Menendez shall be the resident agent of Tazumal Coffee Inc. The address of the resident agent is 12260 SW 53<sup>rd</sup> Street, Suite 624, Cooper City Fl. 33330.

"I hereby declare that I am familiar with and accept the responsibilities of said corporation"

Incorporator.

Registered Agent.