

PO2000038569

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000077596 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3644
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

real coffee trading, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -9 PM 3:56

02000077596

②

ARTICLES OF INCORPORATION
OF
REAL COFFEE TRADING, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

REAL COFFEE TRADING, INC.

The principal place of business of this corporation shall be:

2800 Island Boulevard, Unit 502, Williams Island, Florida 33160

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory, or Nations. The general nature of this business shall be the sale of imported coffees.

This Instrument Prepared By:
RICHARD H. BERGMAN, ESQ.
777 BRICKELL AVENUE, S-780
MIAMI, FLORIDA 33131
(305) 577-9733
F.B.N. 160552

1

Bergman and Jacobs, P.A.
777 BRICKELL AVENUE, SUITE 700, MIAMI, FLORIDA 33131

02000077596

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -9 PM 3:56

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1000) Shares of Common Stock, each share having a par value of ONE (\$1.00) DOLLAR. Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 777 Brickell Avenue, Suite 780, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is RICHARD H. BERGMAN, ESQ.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall be conducted by a sole director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one director. The name and address of the initial director of this corporation is:

CARLOS A. JARAMILLO - Sole Director

ARTICLE VII - INITIAL OFFICERS

The names of the initial officers is as follows:

CARLOS A. JARAMILLO - 2800 Island Blvd., Unit 502,
Williams Island, Florida 33160

ARTICLE VIII - INCORPORATOR

The names and street addresses of the persons signing these Articles are:

CARLOS A. JARAMILLO - 2800 Island Blvd., Unit 502
Williams Island, Florida 33160

ARTICLE IX - DISTRIBUTION

The name and post office address of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
CARLOS A. JARAMILLO	2800 Island Blvd., Unit 502 Williams Island, Florida 33160	100%

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2 day of April, 2002.

Signature of Incorporators:

Carlos A. Jaramillo
CARLOS A. JARAMILLO

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared CARLOS A. JARAMILLO, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of April 2002.



Richard H. Bergman
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

H 02000077596

ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST -- THAT: CARLOS A. JARAMILLO

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE MIAMI, STATE OF FLORIDA, AT 2800
Island Blvd., Unit 502, Williams Island, Florida 33160 HAS NAMED RICHARD H.
BERGMAN, ESQ., AS REGISTERED AGENT LOCATED 777 Brickell Avenue, Suite 780,
Miami, Florida 33131 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER, AND COMPLETE
PERFORMANCE OF MY DUTIES.

DATED: 4/12/02


RICHARD H. BERGMAN, ESQ., REGISTERED AGENT

H 02000077596