

P02000088002

TRANSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

COMPANY NAME : JAVA ENTERPRISES, INC.

FROM: CARLOS A. EGUEZ
4723 NW 79 AVE,
MIAMI, FL 33166

ENCLOSED: ARTICLES OF INCORPORATION

CHECK FOR \$75.00 CORPORATION

8.75 CERTIFICATE OF STATUS

100007045191--8
-08/12/02--01025--007
*****83.75 *****83.75

FILED
02 AUG 12 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 8/14

ARTICLES OF INCORPORATION
OF
JAVA ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, has(have) executed the following document as incorporators of the above corporation, organized under the law of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

JAVA ENTERPRISES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these articles of incorporation by the Department of State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address shall be:

16113 Emerald Cove Rd
Ft. Lauderdale, Fl 33321

ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 100,000 shares, having an individual par value of \$.01

Unless otherwise stated in these articles, or in amendment to these articles; there shall be only one(1) class of stock of this corporation.

JAVA ENTERPRISES, INC.

ARTICLE V

The general nature of the business and objects and purposes proposed to be transacted and carried out on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural people might do, viz: To engage in every aspect of Import & Export as well as all kind of services related to this activity; and

Transact any and all lawful business.

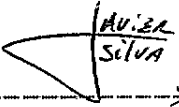
ARTICLE VI


The initial board of directors and incorporators shall consist of a total of two persons and their names and address as well as their duties are:

Javier Silva.- President, treasurer
16113 Emerald Cove Rd
Ft. Lauderdale, Fl 33321

Elena Silva.- Vice-President, Secretary
16113 Emerald Cove Rd
Ft. Lauderdale, Fl 33321

The undersigned has(have) executed these articles of incorporation, this day of 2002.

✓  PRESIDENT
Signature\Title

✓  VICE-PRESIDENT
Signature\Title

REGISTERED AGENT \ REGISTERED OFFICE

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\registered office, in the State of Florida.

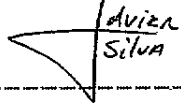
1.- The name of the corporation is:

JAVA ENTERPRISES, INC..

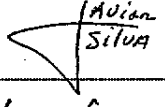
2.- The name and address of the registered agent an office is:

Name....: JAVIER SILVA

Address: 16113 Emerald Cove Rd
Ft. Lauderdale, Fl 33321

Signature  ✓
(Corporate officer).
Title..... PRESIDENT
Date..... 08/06/02

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 as 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 obligation of my position as registered agent.

Signature  ✓
Date 08/06/02

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