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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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02 SEP 27 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COLOMBIAN ORGANIC COFFEE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

RECEIVED
02 SEP 27 AM 11:32
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials mc 9/27

ARTICLES OF INCORPORATION
OF
COLOMBIAN ORGANIC COFFEE, CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
COLOMBIAN ORGANIC COFFEE, CORPORATION

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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.

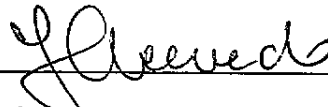
ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with Five Hundred shares at One Dollar (\$1.00) per share or Five Hundred Dollars (500).

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ARTICLE IV. ADDRESS

The street address of the initial mailing offices of the corporation shall be 13555 S.W. 119th Street., Miami, FL 33186 and the name of the initial registered agent of the corporation at that address shall be Ignacio Acevedo hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the Corporation. The directors are as follows:

President/	Jaime Mora Miami, FL
Vice-Pres/	Ignacio Acevedo Miami, FL
Secretary/	Enrique Acevedo Miami, FL
Treasury/	Camilo Mora Miami, FL

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Carlos de la Osa 5001 S.W. 74th Court Suite #202, Miami, Florida 33155.



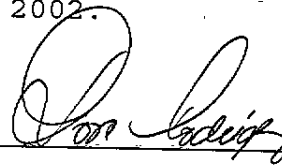
Incorporator

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 25th day of September, 2002.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Carlos de la Osa, who executed the foregoing Articles of Incorporation this 25th day of September, 2002.



NOTARY PUBLIC, State of Florida at large.

My Commission Expires:



June 27, 2003

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TALLAHASSEE, FLORIDA