

**Electronic Articles of Incorporation
For**

P02000110899
FILED
October 15, 2002
Sec. Of State

CAFE MINEIRO CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CAFE MINEIRO CORPORATION

Article II

The principal place of business address:

4203 WEST HILLSBORO BOULEVARD
BOCA RATON, FL. 33064

The mailing address of the corporation is:

4203 WEST HILLSBORO BOULEVARD
BOCA RATON, FL. 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

JOHN B ARANTES
720 N.E. 25 STREET
POMPANO BEACH, FL. 33064

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN B. ARANTES

Article VI

The name and address of the incorporator is:

JOHN B. ARANTES
720 N.E. 25 STREET
POMPANO BEACH, FL 33064

Incorporator Signature: JOHN B. RANTES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN B ARANTES
720 N.E. 25 STREET
POMPANO BEACH, FL. 33064

Title: P
RIALVA R ARANTES
720 N.E. 25 STREET
POMPANO BEACH, FL. 33064

Title: VP
ORFEU DANIEL F ARANTES
22236 BOCA RANCH DRIVE #D
BOCA RATON, FL. 33428

Title: VP
NEIDA DORNELAS
22236 BOCA RANCH DRIVE #D
BOCA RATON, FL. 33428