

P02000130016

Florida Department of State  
Division of Corporations  
Public Access System

## 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.

(((H02000235698 6)))

**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

EFFECTIVE DATE  
1-1-03

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 DEC 10 AM 9:08

**FLORIDA PROFIT CORPORATION OR P.A.****MANA COFFEE PRODUCTS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION  
OF

MANA COFFEE PRODUCTS INC.

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

ARTICLE I NAME

EFFECTIVE DATE  
1-1-03

The name of the corporation shall be:

MANA COFFEE PRODUCTS INC.

The principal place of business of this corporation shall be: 11703 S.W. 144 AVENUE MIAMI, FL 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES @ 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

THIS CORPORATION SHALL BE EFFECTIVE AS OF JANUARY 1, 2003

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

(PRES/SEC)  
LANCELOT BRYAN  
11703 S.W. 144 AVENUE  
MIAMI, FL 33186

(V-PRES/TREA)  
EDUAR PENALOZA  
7420 S.W. 153 CT  
# 107  
MIAMI, FL 33193

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 DEC 10 AM 9:08

ARTICLE VI INCORPORATOR(S)


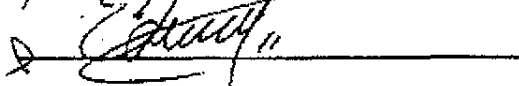
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LANCELOT BRYAN  
11703 S.W 144 AVENUE  
MIAMI, FL 33186

EDUAR PENALOZA  
7420 S.W. 153 CT  
# 107  
MIAMI, FL 33193

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 10th day of DECEMBER 2002

Signature(s) of Incorporator(s)

  
  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MANA COFFEE PRODUCTS INC.

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

LANCELOT BRYAN

11703 S.W. 144 AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33186

(CITY/STATE/ZIP)

SIGNATURE 

TITLE \_\_\_\_\_

DATE DECEMBER 10, 2002

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 DEC 10 AM 9:08

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE DECEMBER 10, 2002