

*P04000053519*

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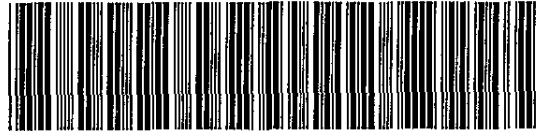
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04 MAR 22 PM 2:48  
SECTION OF STATE  
TALLAHASSEE, FLORIDA

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*OB 3/29*

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: COAGROCAFE USA INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: JAVIER E BENAVIDES  
Name (Printed or typed)

4400 SW 160th AVENUE #1023  
Address

MIRAMAR, FLORIDA . 33027  
City, State & Zip

954- 436 3929  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF COAGROCAFE USA INC**

FILED  
04 MAR 22 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), being competent to contract, subscribe to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be:

**COAGROCAFE USA INC**

**ARTICLE II BUSINESS AND ACTIVITIES**

This corporation may and is authorized to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III CAPITAL STOCK**

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$10.00 per share.

**ARTICLE IV TERM OF EXISTENCE**

The effective date upon this corporation shall come into existence shall be the date this Articles are filed with the office of the Secretary of State, and shall exist perpetually thereafter unless dissolving according to law.

**ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

**The street address of the initial registered office of this corporation is:**

**4400 SW 160<sup>th</sup> Avenue, Suite 1023  
Miramar, Florida, 33027**

**And the name of the initial registered agent of this corporation at that address is:**

**Javier E. Benavides**

**The principal office and mailing address of this corporation is:**

**4400 SW 160<sup>th</sup> Avenue, Suite 1023  
Miramar, Florida, 33027**

#### **ARTICLE VI DIRECTORS**

- A. The initial number of directors of this corporation shall be two (2).**
- B. The names and street addresses of the initial members of the board of directors, each to hold office until the first annual meeting of the shareholders of this corporation or until their successors are elected or appointed and have qualified are:**

**Name**

**Street Address**

**Gustavo Quintero  
President**

**6141 Miramar Parkway  
Miramar, Florida, 33023**

**Miriam Toro  
General Manager**

**6141 Miramar Parkway  
Miramar, Florida, 33023**

#### **ARTICLE VII INCORPORATORS**

**The name and street address of the incorporators signing this articles are:**

Name

Address

Javier E. Benavides

4400 SW 160<sup>th</sup> Avenue, Suite 1023  
Miramar, Florida, 33027

IN WITNESS WHEREOF, the undersigned incorporator(s) is (have) executed this articles of incorporation this 17 day of March, 2004.

  
Javier E. Benavides

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3/20/04 day of \_\_\_\_\_ 2004, by Javier E Benavides who is personally known to me or who have produced his FLDL as identification and who did not take an oath.

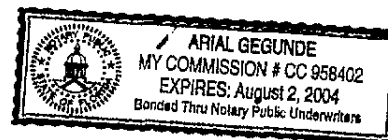


  
Notary Public

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the initial registered agent of COAGROCAFE USA INC.

  
JAVIER E BENAVIDES



STATE OF FLORIDA  
TALLAHASSEE

04 MAR 22 PM 2:48

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