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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name

: BUSINESS FILINGS

Account Number: 105256001620

Phone

: (608)827-5300

Fax Number

: (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Caffe Express Inc.

Certificate of Status	0
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Public Acceptability

P.02

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Caffe Express Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2801 S.W. 23 Terr, Miami, Florida 33145.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Coffee Distribution.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

David Cabrera, 2801 S. W. 23 Terr, Miami, Florida 33145

The initial officers of the corporation are:

Moises Cabrera Jr., President, 19158 NW 67th Ct., Miami, Florida 33015 Moises Cabrera Jr., Vice-President, 19158 NW 67th Ct., Miami, Florida 33015

Moises Cabrera, Treasurer 503 W. 173rd St., Apt 2, New York, New York 10032

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

usiness Filings incorporated

Date: 4/23/2004

Signature:

Business Filings Incorporated, Incorporator Mark Schiff, AVP

Date: 4/23/2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300

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