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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

valser coffee company

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION OF VALSER COFFEE COMPANY

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is VALSER COFFEE COMPANY

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

STEVEN HACKETT 15Bluebill Avenue – Suite 504 Naples. Fl 34108 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

50 SW 10th Street ~ Unit 804 Miami, FL 33130/4130 DIVISION OF COMPORATIONS

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These Articles of Incorporation were prepared by Law Offices of Samuel D. Blanco 2050 Coral Way, Suite 303 Miami, Florida 33145 * Telephone (305) 860-0901 * Fax (305) 860-0905

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be. Three (05) initially. The name and street address of the initial Directors is:

JOSE ALBERTANO VALENCIA
MARIA MARITZA SERRATO
ALBERT JULIAN VALENCIA
CLAUDIA MARITZA VALENCIA
EDWIN RENIER VALENCIA
50 SW 10th Street – Unit 804
Miami, FL 33130/4130

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

JOSE ALBERTANO VALENCIA, President
MARIA MARITZA SERRATO, Vice-President
CLAUDIA MARITZA VALENCIA, Secretary
ALBERT JULIAN VALENCIA, Treasuer
EDWIN RENIER VALENCIA, Manager

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

JOSE ALBERTANO VALENCIA 50 SW 10⁶ Street – Unit 804 Miami, FL 33130/4130

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

These Articles of Incorporation were prepared by Law Offices of Samuel D. Blanco 2050 Coral Way, Suite 303 Miami, Florida 33145 * Telephone (305) 860-0901 * Fax (305) 860-0905 IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR

HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

MAY 20, 2004

JOSE ALBERTAND

These Articles of Incorporation were prepared by Law Offices of Samuel D. Blanco 2050 Coral Way, Suite 303 Miami, Florida 33145 * Telephone (305) 860-0901 * Fax (305) 860-0905

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CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is VALSER COFFEE COMPANY

The name and address of the Registered Agent and Registered Office is:

STEVEN HACKETT 15 Bluebill Avenue _Suite 304 Naples, Fl 34108 - USA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: MAY 20, 2004

Stewn Hackett

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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