

**Electronic Articles of Incorporation
For**

P04000097354
FILED
June 28, 2004
Sec. Of State
ysquire

AMANECER COFFEE SHOP, INC.

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:

AMANECER COFFEE SHOP, INC.

Article II

The principal place of business address:

6246 SW 8 STREET
WEST MIAMI, FL. US 33144

The mailing address of the corporation is:

29929 SW 159 DRIVE
HOMESTEAD, FL. US 33033

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:

100

Article V

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

ANDRES PEREZ
29929 SW 159 DRIVE
HOMESTEAD, FL. 33033

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

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Registered Agent Signature: ANDRES PEREZ

Article VI

The name and address of the incorporator is:

ANDRES PEREZ
29929 SW 159 DRIVE
HOMESTEAD FL 33033

Incorporator Signature: ANDRES PEREZ

Article VII

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

Title: P
ANDRES PEREZ
29929 SW 159 DRIVE
HOMESTEAD, FL. 33033 US

Title: VP
ANDRES RODRIGUEZ
16480 SW 304 STREET
HOMESTEAD, FL. 33033 US

Article VIII

The effective date for this corporation shall be:

06/23/2004