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SECRETARY STATE

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TRANSMITTAL LETTER

Department of State Division of Corporations 2. O. Box 6327 Fallahassee, FL 32314

SUBJECT:	Zein Espresso Italia Inc. (PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORA	TE NAIVIE - MUST INCL	UDE SUFFIX)	
inclosed is an origin	al and one(1) copy of the article	es of incorporation and a	check for:	
₩\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
Name (Printed or typed)				
11648 Pine Acres Road, apt./2				
Jacksonvilla FL 32223 City, State & Zip				
904-294-88/1 Daytime Telephone number				

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

SECRETARY OF STATE DIVISION OF COMPORATIONS

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ARTICLES OF INCORPORATION OF

ZEIN ESPRESSO ITALIA INC.

ARTICLE I: CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE:

ZEIN ESPRESSO ITALIA INC.

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION IS:

11648 PINE ACRES ROAD, APT. 12, JACKSONVILLE, FL 32223

ARTICLE III: SPECIFIC PURPOSE AND DURATION

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING AUGUST 1, 2004 FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV: CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING 1000 SHARES OF \$1 PAR VALUE STOCK. HOLDERS OF COMMON STOCK OF THIS CORPORATION MAY TRANSFER THEIR SHARES TO ANY OTHER PARTY IN THE MANNER PROVIDED BY LAW SUBJECT TO ANY PROVISIONS SET FORTH IN THE BYLAWS OF THIS CORPORATION.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME IN THE MANNER PROVIDED IN THE BYLAWS, BUT SHALL NOT BE LESS THAN ONE. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

MOHAMMAD M. ZEIN ELABDIN, 11648 PINE ACRES RD., APT. 12, JACKSONVILLE, FL 32223

SEHAM MONA, 11648 PINE ACRES RD., APT. 12, JACKSONVILLE, FL 32223

INITIAL OFFICERS:

MOHAMMAD M. ZEIN ELABDIN PRESIDENT/TREASURER 11648 PINE ACRES ROAD, APT. 12 JACKSONVILLE, FL 32223

SEHAM MONA VICE-PRESIDENT/SECRETARY 11648 PINE ACRES ROAD, APT. 12 JACKSONVILLE, FL 32223

ARTICLE VI: REGISTERED AGENT

THE STREET ADDRESS OF THE INTIAL REGISTERED OFFICE OF THIS CORPORATION IS AS FOLLOWS:

MOHAMMAD M. ZEIN ELABDIN

11648 PINE ACRES ROAD, APT. 12 JACKSONVILLE, FL 32223

ARTICLE VII: INCORPORATORS

THE NAME AND ADDRESS OF THE CORPORATION'S INCORPORATOR IS AS FOLLOWS:

MOHAMMAD M. ZEIN ELABDIN 11648 PINE ACRES ROAD, APT. 12 JACKSONVILLE, FL 32223

ARTICLE VIII: INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ITS OFFICERS, DIRECTORS AND AUTHORIZED AGENTS FOR ALL LIABILITIES INCURRED DIRECTLY, INDIRECTLY OR INCIDENTALLY TO SERVICES PERFORMED FOR THE CORPORATION, TO THE FULLEST EXTENT PERMITTED UNDER FLORIDA LAW EXISTING NOW OR HEREINAFTER ENACTED.

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME THIS 12 DAY OF OCTOBER, 2004.

MOHAMMAD M. ZEIN ELABDIN

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER TO AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES:

Joetle T Beptist
My Commission DD274560
Expires December 14, 2007

CERTIFICATE

IN COMPLIANCE WITH THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT ZEIN ESPRESSO ITALIA INC. , DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED MOHAMMAD M. ZEIN ELABDIN ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY AND AGREES TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW RELATIVE TO KEEPING THE

DESIGNATED OFFICE OPEN. THE REGISTERED AGENT SHALL BE MOHAMMAD M. ZEIN ELABDIN.

MOHAMMAD M. ZEIN ELABDIN

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