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(Business Entity Name)	05.
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06 MAY 23 AH 8: 51
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

EFFECTIVE DATE

MRS) 35

COVER LETTER

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

SUBJECT:	Café o Café, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED
FROM: _	Rocio Gordils	e (Printed or typed)	
	5845 Collins Aver	nue - Suite #105	
	Miami Beach, Flor	ida 33140 , State & Zip	
	305/562-3288	Telephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

06 MAY 23 AM 8: 51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Café o Café, Inc.

ARTICLE III

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5845 Collins Avenue - Suite #105 Miami Beach, Florida 33140

3043 Collins Avenue - Suite #1

The purpose for which the corporation is organized is:

PURPOSE

To perform any and all legal business transactions in relation to the purchase, selling, trading, importing, exporting and distributing of coffee and related products.

ARTICLE IV SHARES

The number of shares of stock is:

100 (One Hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rocio Gordils - President / Secretary

5845 Collins Avenue - Suite #105 Miami Beach, Florida 33140

Rose Niederhauser - Vice President / Treasurer

2800 Island Blvd. - Suite 2903 Aventura, Florida 33160

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rocio Gordils

5845 Collins Avenue - Suite #105

Miami Beach, Florida 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rocio Gordils

5845 Collins Avenue - Suite #105 Miami Beach, Florida 33140

ARTICLE VIII - EFFECTIVE DATE - MAY 22, 2006

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signapare/Incorporator

Data | 06

Date

Date