

**Electronic Articles of Incorporation
For**

P07000000981
FILED
January 03, 2007
Sec. Of State
rdunlap

EXPRESSO COFFEE SHOP CORP

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:

EXPRESSO COFFEE SHOP CORP

Article II

The principal place of business address:

6555 NW 36 ST
107
VIRGINIA GARDENS, FL. 33166

The mailing address of the corporation is:

6555 NW 36 ST
107
VIRGINIA GARDENS, FL. 33166

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:

SURAHYMI SERRA
100 CHEROKEE ST
MIAMI SPRINGS, FL. 33166

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

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Registered Agent Signature: SURAHYMI SERRA

Article VI

The name and address of the incorporator is:

SURAHYMI SERRA
100 CHEROKEE ST

MIAMI SPRINGS FL 33166

Incorporator Signature: SURAHYMI SERRA

Article VII

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

Title: P
SURAHYMI SERRA
100 CHEROKEE ST
MIAMI SPRINGS, FL. 33166

Title: VP
VICENTE DIAZ
100 CHEROKEE ST
MIAMI SPRINGS, FL. 33166

Article VIII

The effective date for this corporation shall be:

01/02/2007