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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

COLOMBIAN GOLD COFFEE INC

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

COLOMBIAN GOLD COFFEE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11424 NW 50 TERRACE
DORAL, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT & SECRETARY:

ANGELICA DAVILA
11424 NW 50 TERRACE
DORAL, FL 33178

DIRECTOR, PRESIDENT & SECRETARY:

JORGE ANDRES MEDINA
11424 NW 50 TERRACE
DORAL, FL 33178

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COLOMBIAN GOLD COFFEE INC

ARTICLE VI REGISTERED AGENT

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

ANGELICA DAVILA
11424 NW 50 TERRACE
DORAL, FL 33178

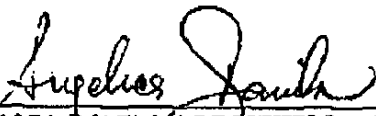
ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ANGELICA DAVILA
11424 NW 50 TERRACE
DORAL, FL 33178

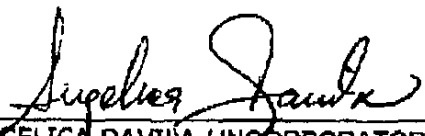
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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



ANGELICA DAVILA / REGISTERED AGENT

8/2/07
DATE



ANGELICA DAVILA / INCORPORATOR

8/2/07
DATE

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