

**Electronic Articles of Incorporation
For**

P08000027032
FILED
March 13, 2008
Sec. Of State
clewis

LAVAZZA ORO MIAMI CO.

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:

LAVAZZA ORO MIAMI CO.

Article II

The principal place of business address:

3781 WEST 18TH AVE.
HIALEAH, FL. 33012

The mailing address of the corporation is:

3781 WEST 18TH AVE.
HIALEAH, FL. 33012

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:

ELSY PORTILLO
11320 N.W. 43 TE.
DORAL, FL. 33178

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

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Registered Agent Signature: ELSY PORTILLO

Article VI

The name and address of the incorporator is:

ELSY PORTILLO
11320 N.W. 43 TE.

DORAL, FL. 33178

Incorporator Signature: ELSY PORTILLO

Article VII

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

Title: P
ELSY PORTILLO
13369 S.W. 42 STREET
MIAMI, FL. 33175

Title: VP
ORLANDO ACEVEDO
3781 WEST 18 AVE.
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

03/15/2008