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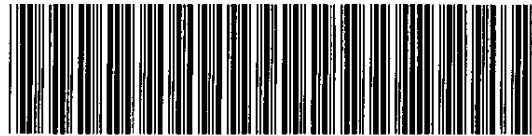
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
6/4

Garber, Hooley & Holloway, LLP

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

700 ELEVENTH STREET SOUTH

SUITE 202

NAPLES, FLORIDA 34102

PHONE: (239) 774-1400 • FAX: (239) 774-6687

DAVID F. GARBER, ESQ.
BOARD CERTIFIED CIVIL TRIAL LAW
ADMITTED IN FL & VA

JOHN F. HOOLEY, ESQ.
BOARD CERTIFIED CIVIL TRIAL LAW
BOARD CERTIFIED BUSINESS LITIGATION

JOHN HOLLOWAY, ESQ.

May 29, 2008

Department of State
Division of Corporations
P.O. Box 632
Tallahassee, FL 32314

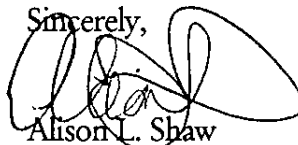
Re: 4 Beans Coffee, Inc.

To Whom It May Concern:

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for \$87.75 representing payment of the Filing Fee, Certificate of Status & Certified Copy.

If you have any questions, please do hesitate to contact me at (239) 774-1400.

Sincerely,



Alison L. Shaw

Paralegal to John F. Hooley

JFH/als
Enclosures as stated
cc: Mrs. Begoña Hooley

**ARTICLES OF INCORPORATION
OF
4 BEANS COFFEE, INC.**

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TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: 4 Beans Coffee, Inc.

ARTICLE II

The street address of the principal office of the Corporation is:

700 Eleventh Street South
Suite 202
Naples, FL 34102

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: GARBER, HOOLEY & HOLLOWAY, LLP, 700, Eleventh Street South, Suite 202, Naples, Florida 34102. The initial registered agent for the Corporation at that address is: John F. Hooley.

ARTICLE V

The initial board of directors shall consist of four (4) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Maria Elena Charry, President

Addresses

196 Stanhope Circle
Naples, Florida 34106

Begoña E. Hooley, Vice President

3594 Cedar Hammock Court
Naples, Florida 34112

Luz Piedad McCullough, Treasurer

196 Stanhope Circle
Naples, Florida 34106

Angela Maria Cervino, Secretary

1251 Fairlake Trace, #401
Weston, Florida 33326

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

John F. Hooley

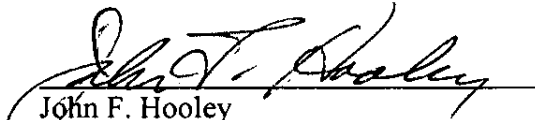
Address

700 Eleventh Street South
Suite 202
Naples, FL 34102

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.


John F. Hooley
Incorporator

Date: May 29, 2008

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 4 Beans Coffee, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


John F. Hooley
Registered Agent

Date: May, 29, 2008