

**Electronic Articles of Incorporation
For**

P08000085682
FILED
September 18, 2008
Sec. Of State
jshivers

COFEME USA INC.

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:

COFEME USA INC.

Article II

The principal place of business address:

15 LA GORCE CIRCLE
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

15 LA GORCE CIRCLE
MIAMI BEACH, FL. 33141

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:

1,000@.01 PER SHARE

Article V

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

OSWALDO J MORA
15 LA GORCE CIRCLE
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: OSWALDO J. MORA

Article VI

The name and address of the incorporator is:

OSWALDO J. MORA
15 LA GORCE CIRCLE

MIAMI BEACH, FLORIDA 33141

Incorporator Signature: OSWALDO J. MORA

Article VII

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

Title: P
GIUSEPE MEREGHETTI
15 LA GORCE CIRCLE
MIAMI BEACH, FL. 33141

Title: TREA
GIUSEPE MEREGHETTI
15 LA GORCE CIRCLE
MIAMI BEACH, FL. 33141

Title: SEC
GIUSEPE MEREGHETTI
15 LA GORCE CIRCLE
MIAMI BEACH, FL. 33141

Title: DIR
GIUSEPE MEREGHETTI
15 LA ORCE CIRCLE
MIAMI BEACH, FL. 33141