

**Electronic Articles of Incorporation
For**

P09000099189
FILED
December 09, 2009
Sec. Of State
cgolden

GOLDEN BEAN COFFEE ROASTERS, 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:

GOLDEN BEAN COFFEE ROASTERS, CORP.

Article II

The principal place of business address:

2535 NE 207 ST
MIAMI, FL. US 33180

The mailing address of the corporation is:

2535 NE 207 ST
MIAMI, FL. US 33180

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:

1000

Article V

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

SALOMON L MORENO
2535 NE 207 ST
MIAMI, FL. 33180

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

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Registered Agent Signature: SALOMON MORENO

Article VI

The name and address of the incorporator is:

SALOMON MORENO
2535 NE 207 ST

MIAMI, FLORIDA, 33180

Incorporator Signature: SALOMON MORENO

Article VII

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

Title: DIR
SALOMON L MORENO
2535 NE 207 ST
MIAMI, FL. 33180 US

Title: DIR
BERTHA GROSS
2535 NE 207 ST
MIAMI, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

12/09/2009